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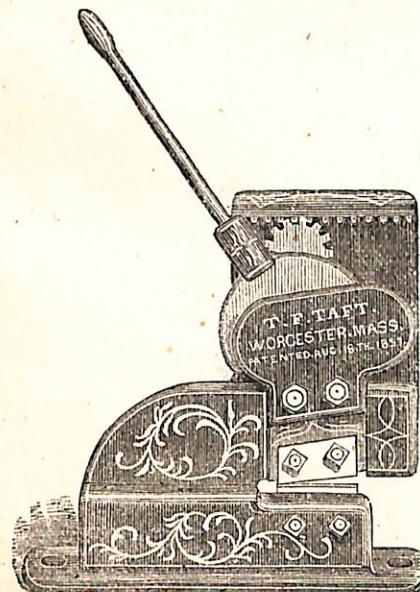
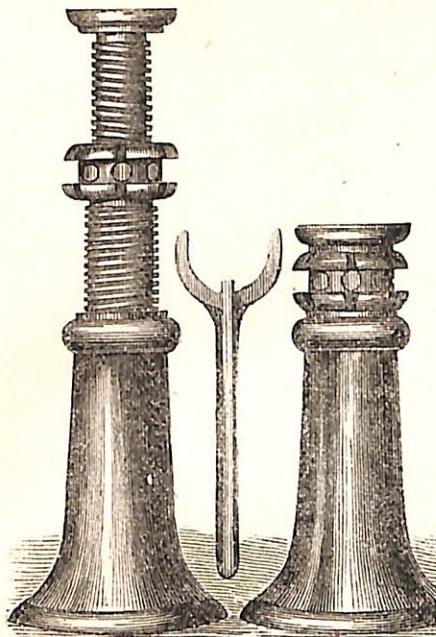
Anti-Friction Rolling

LEVER

SHEARS & PUNCHES.

The best and easiest working machine in use for cutting Boiler Plate, Iron, Brass, &c., &c.

Locomotive and Hand Lanterns, Portable Forges, Leather and Rubber Hose, Packing and Belting, Italian Hemp and Cotton Packing, Cotton Waste, Car Mouldings and Car Head Linings, Files, Steam and Water Gauges, Steam Whistles, Chucks, Ratchets, Wrenches, Brass and Silvered Trimmings, Owners of the Patent of Williston's Machine for Curving Rail Road Iron, Steam & Hand Pumps, Dimpel's, Aldens' and Ruggles' Patent Fan Blowers, together with most articles required by Rail Road Co.'s and Machine Shops,



ALBERT BRIDGES.

50 Courtlandt,
Corner
Greenwich St.,
New York.
JOEL C. LANE.

W. W. TAULMAN,

NO. 76 William Street,
NEW YORK,

COMMISSION MERCHANT,

AND DEALER IN EVERY DESCRIPTION OF

MERCHANDISE,

RAILROAD

AND

Manufacturers' Supplies.

COTTON WASTE,

IN QUANTITIES TO SUIT PURCHASERS, OF VARIOUS QUALITIES, ALWAYS ON HAND.

Directories
ASHCROFT'S

RAILWAY DIRECTORY

FOR

1864,

CONTAINING AN OFFICIAL LIST OF ALL THE

OFFICERS AND DIRECTORS

OF THE

Rail-Roads in the Loyal States and Canadas,

TOGETHER WITH THEIR

FINANCIAL CONDITION AND AMOUNT OF ROLLING STOCK

COMPILED FROM OFFICIAL REPORTS BY

JOHN ASHCROFT,

No. 50 John Street,

NEW-YORK.

compt.

16065



SAMUEL E. BECKNER & Co., Steam Printers, 48 John Street, N. Y.

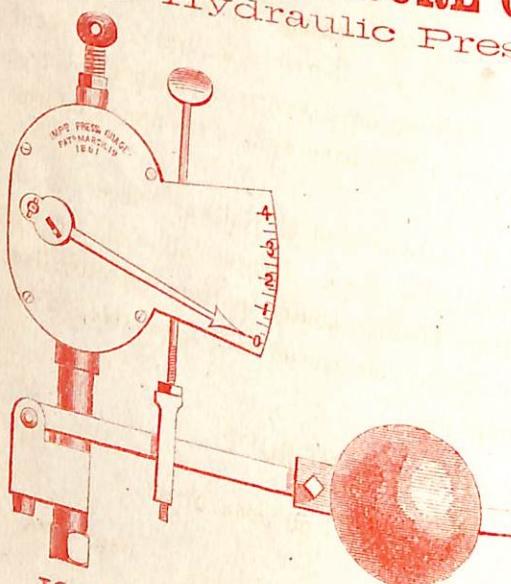
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PRICE LIST OF LOCOMOTIVE GAUGES.

7 in. Dial, Max. Hand Brass,	\$30 00
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Small size Gauges, from \$12 00 to	15 00
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NOTICE.—Old Gauges repaired or exchanged for
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\$60 00.
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\$75 00.

INTRODUCTION.

In presenting my Railway Directory for 1864 to the Railway Officers, I again return my thanks for their prompt attention in furnishing the information necessary to complete the work. Application has been made to every Railway Company in the loyal States and the British Provinces, and but few have failed to report, in which case the compilation has been made from the best sources available.

This book is published especially for the use of Railway Officers, and furnished free; my aim has been to make it useful and reliable, and therefore, accurate; and should any errors or omissions have occurred, it has not been from want of care, but rather from want of the proper information.

I would call the attention of Railway Officers to the Advertisements in this Book. They are all of old and well established firms, leading houses in their respective lines, and I can confidently recommend them as reliable and worthy of patronage.

JOHN ASHCROFT,

50 John Street,

New York.

SEAMLESS BRASS TUBES,

AND

SEAMLESS COPPER TUBES,

FOR

LOCOMOTIVE, MARINE AND STATIONARY

B O L D E R S ,

MANUFACTURED BY

American Tube Works,

JOSEPH H. COTTON, Treasurer,

103 STATE STREET.

BOSTON, MASS.

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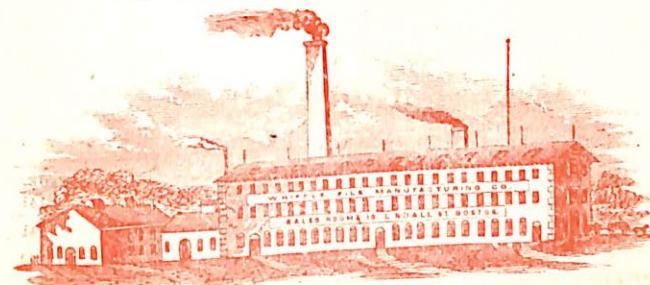
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THE
HIGHEST PREMIUMS OVER ALL COMPETITORS HAVE BEEN
Awarded to
The Whipple File Manufacturing Co.,
BALLARDVALE, MASS.,
FOR THEIR MACHINE CUT FILES.



The following Testimonials attest the superiority of these Files over all others in use :

BOSTON, July 1, 1860.

The twelve-inch Bastard Files and the Round Files, manufactured by the WHIPPLE FILE MANUFACTURING CO., have been used in our shop, and we pronounce them to be superior to any English Files that we have used.

JAMES J. WALWORTH & CO.,
Nos. 18 to 24 Devonshire Street.

BOSTON, July 23, 1860.

Having used for some time the Files made by the WHIPPLE FILE MANUFACTURING CO., and finding them in all respect highly satisfactory, we take pleasure in recommending them.

CHASE, BROTHERS & CO.,
Ornamental Iron Works.

BOSTON, July 1, 1860.

We have used the Files manufactured by the WHIPPLE FILE MANUFACTURING CO., for some time past, and consider them superior to any we have ever used.

BRAHAM, PERHAM & CO.,

Gas and Steampipe Fitters.

NEW YORK, February 21, 1861.

I have given the Files made by the WHIPPLE FILE MANUFACTURING CO., at Ballardvale, Mass., a fair trial, and I must say they far surpass any Files I have ever used.

JOHN W. ALEXANDER,
Foreman Shop No. 2, Novelty Iron Works, N. Y.

Office and Salesroom.
No. 34 Kilby Street, corner of Central Street, Boston.

A S H C R O F T ' S
RAILWAY DIRECTORY
FOR
1864.

MAINE CENTRAL RAIL-ROAD.

From Bangor to Danville Junction, Me., 110 miles.

OFFICE, WATERVILLE, ME.

Capital paid in, \$1,470,809 47. Funded Debt, \$2,360,000. Total cost of Road, \$4,160,594 10. Earnings last year, gross, \$323,031 95. Earnings last year, net, \$174,028 49. Gauge of Road, 5 feet, 6 inches. No. of Locomotives, 13. No. of Passenger Cars, 1st class, 15. Freight Cars, 240. Baggage Cars, 5.

Time of Election, last Wednesday in June.

President,	Hollis Bowman, Bangor, Me.
Treasurer,	Joshua Nye, Waterville, "
Secretary,	Samuel P. Benson, "
Auditor, [Committee Appointed Annually.]	
Superintendent,	C. M. Morse, " "
General Freight Agent,	Nathaniel Meader, " "
General Ticket Agent,	
Master of Transportation,	
Master of Machinery,	J. W. Philbrick, " "
Master of Car Repairs,	William Bodge, " "
Road Master,	
Purchasing Agent,	C. M. Morse, " "

SEVEN DIRECTORS.

Hollis Bowman, Bangor, Me.	Wm. Connor, Kendall's Mills, Me.
Ira Crocker, Portland, "	Franklin Smith, Waterville, "
William Goodenow, "	T. W. Baldwin, Bangor, "
S. P. Benson, Winthrop,	

BANGOR, OLD TOWN AND MILFORD RAIL-ROAD.

From Bangor to Milford, Me., 13 miles.

OFFICE, BANGOR, ME.

Capital paid in, \$4,40,000. Total cost of Road, \$640,804 09. Earnings last year, gross, \$39,900 69. Net, \$12,896 14. No. of Locomotives, 5. No. of Passenger Cars, 1st class, 5. No. of Freight Cars, 56. Average No. of miles run per cord of Wood, 51. Miles run per pint of Oil, 24. Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches.

Time of Election, August.

President,	Samuel Veazie, Bangor, Me.
Treasurer and Superintendent,	Joseph Taney. " "
Secretary and Chief Engineer,	N. T. Swan. " "
General Freight and Ticket Agent,	G. D. Warren. " "
Master of Transportation,	Joseph E. Merritt. " "
Master of Machinery,	K. H. Peaks. " "
Road Master,	B. W. Wellington. " "

FIVE DIRECTORS.

Samuel Veazie, Bangor, Me.	Chas. V. Lord, Bangor, Me.
John W. Veazie, " "	N. T. Swan, "

ANDROSCOGGIN RAIL-ROAD.

From Farmington to Bushwick, Me., 64 miles. Branch.

Crowley's to Lewiston, 5 miles.

OFFICE, FARMINGTON, ME.

Capital paid in \$254,138 84. Funded Debt, \$1,000,000. Total cost of Road, \$1,275,440. Earnings last year, gross, \$107,563. Net, \$62,406. No. of Locomotives, 6. No. of Passenger Cars, 1st class, 4. No. of Freight Cars, 67. No. of Baggage Cars, 3. Average No. of miles run per cord of Wood, 45.91. Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches.

Time of Election, third Tuesday in December.

President,	Oliver Moses, Bath, Me.
Treasurer,	J. A. Linscott, Farmington, Me.
Secretary,	Samuel I. Robinson, Bath, Me.
Auditors,	O. Moses, S. I. Robinson, Seth May.
Superintendent, Chief Engineer, Road	S. W. Eaton, Farmington, Me.
Master and Purchasing Agent,	J. A. Linscott, " "
General Freight and Ticket Agent,	Henry Turner, " "
Master of Machinery,	A. R. C. Turner, " "
Chief Clerk,	Samuel I. Robinson, Bath, Me.

SEVEN DIRECTORS.

Oliver Moses, Bath, Me.	Seth May, Auburn, Me.
David Patten, " "	A. D. Lockwood, Lewiston, Me.
Washington Gilbert, Bath, Me.	Samuel Belcher, Farmington, Me.

CALAIS AND BARING RAIL-ROAD.

From Calais to Baring, Me., 6 miles.

OFFICE, CALAIS, ME.

Capital paid in, \$100,000. Funded Debt, \$112,700. Total cost of Road, \$224,000. Earnings last year, gross, \$25,149 22. Earnings last year, net, \$13,182 92. Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 1; 2d class, 2. No. of Freight Cars, 150.

Time of Election, December 31.

President,	Geo. M. Porter, Calais, Me.
Treasurer,	Francis K. Swan, " "
Secretary,	James S. Cooper, " "
Superintendent,	W. W. Sawyer, " "
Chief Engineer,	John Daily, " "
General Freight Agent,	John Larner, " "
Master of Machinery,	John Daily, " "
Master of Car Repairs,	Damas Mercier, " "
Road Master,	Benj. Potter, " "

FIVE DIRECTORS.

Geo. M. Porter, St. Stephen, N. B.	E. A. Barnard, Calais.
H. N. Hill, " "	Francis K. Swan, " "
John McAdam, " "	" "

LEWY'S ISLAND RAIL-ROAD.

From Baring to Princeton, Me., 16 $\frac{1}{2}$ miles.

OFFICE, CALAIS, ME.

Capital paid in, \$175,410. Funded Debt, \$210,000. Total cost of Road, \$215,892. Earnings last year, gross, \$15,019 07. Earnings last year, net, \$10,628 96. Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches. No. of Locomotives, 1. Passenger Cars, 1st class, 1; 2d class, 2. No. of Freight Cars, 26. No. of Baggage Cars, 2.

This Road is now in the hands of the Second Mortgage Bondholders, and is controlled by W. W. Sawyer, as Superintendent and Manager, office Calais, Me., Francis K. Swan, Treasurer, office Calais, Me.

Assistant Superintendent and Chief Engineer,	E. D. Sawyer, Calais.
General Freight Agent,	Chas. S. Spooner, Princeton, Me.
General Ticket Agent,	James P. Craugh, Milltown, " "
Master of Transportation,	John Dailey, " "
Master of Machinery,	Damas Mercier, Calais, " "
Master of Car Repairs,	William Lucas, Milltown, " "
Road Master,	" "

PORLAND AND OXFORD CENTRAL RAIL-
ROAD.

From Portland to Canton Point, 64 miles.

OFFICE, BUCKFIELD, ME.

Capital paid in, \$300,000. No. of Locomotives, 2. No. of Passenger Cars, 1st class, 1. No. of Freight Cars, 12. No. of Baggage Cars, 1. Average No. miles run per cord of Wood, 40. Miles run per pint of Oil, 20. Gauge of Road, 5 feet 6 inches.

President,	F. W. Pelton, Boston, Mass.
Treasurer,	A. L. Frothingham, Boston, Mass.
Secretary,	S. C. Andrews, Buckfield, Me.
Superintendent,	A. K. Morrill, " "
Chief Engineer,	W. L. Edwards, Portland, Me.
General Freight and	W. C. Spaulding, Buckfield, Me.
Ticket Agent, and	A. B. Caswell,
Master of Transportation,	A. K. Morrill,
Master of Machinery,	E. P. Bancroft, Boston, Mass.
Car Repairs,	O. D. Ashley, New York.

FIVE DIRECTORS.

F. W. Pelton, Boston, Mass.
A. K. Morrill, Buckfield, Me.
A. Buck, Buckfield, Me.

E. P. Bancroft, Boston, Mass.
O. D. Ashley, New York.

YORK AND CUMBERLAND RAIL-ROAD.

From Portland to Saco River 18½ miles.

OFFICE, PORTLAND, ME.

Gauge of Road, 4 feet 8½ inches. No. of Locomotives, 2. No. of Passenger Cars, 1st Class, 2. No. of Passenger Cars, 2d Class, 2. Freight Cars, 24. Baggage Cars, 2.

Managing Trustee,	Hon. N. L. Woodbury, Portland, Me.
Superintendent,	Dan. Carpenter, "
Chief Engineer,	Edward R. Hamlin.
Assistant Engineer,	O. S. Smith.
General Freight and Ticket Agent,	George L. Mellen.
Master of Machinery,	E. R. Hamlin, Portland, Me.
Master of Car Repairs,	Daniel Goodhue,
Road Master,	Dan. Carpenter,
Purchasing Agent,	

PORLAND, SACO AND PORTSMOUTH RAIL-
ROAD.

From Portland Me., to Portsmouth, N. H., 51 miles.

OFFICE, PORTLAND, ME.

Capital paid in, \$1,500,000. Funded Debt, no Debt. Total cost of Road, \$1,500,000, including some outside property. Earnings last year, 31st May, '63, gross, \$283,196 79. Earnings last year, Net, \$170,275 81. Dividend, 6 per cent., free of Tax. Gauge of Road, 4 feet 8½ inches. No. of Locomotives, 10 of 8 wheels. No. of Passenger Cars, 1st class, 2, most of Passenger Cars furnished by Eastern and Boston and Maine Rail-Roads. No. of Freight Cars, 98. No. of Baggage Cars, 2.

Time of Election, first Monday in June.

President,	Ichabod Goodwin, Portsmouth, N. H.
Treasurer,	Eliphalet Nott, Portland, Me.
Secretary and Auditor,	Charles E. Barrett, " "
Superintendent,	Francis Chase, " "
Gen'l Freight Agent,	Wm. H. Williams, Portland, "
Gen'l Ticket Clerk,	Payson Tucker, " "
Master of Transportation,	Superintendent, " "
Master of Machinery,	James Donnell, " "
Road Master,	Trafton Hatch, Wells, "
Purchasing Agent,	Superintendent,

SEVEN DIRECTORS.

Ichabod Goodwin, Portsmouth, N. H.	Nath'l Hooper, Boston, Mass.
Charles E. Barrett, Portland, Me.	Ed. P. Bancroft, Boston, Mass.
Geo. M. Browne, Boston, Mass.	G. W. Burleigh, Great Falls, N. H.
I. M. Spelman, Cambridge, Mass.	

GREAT FALLS AND CONWAY RAIL-ROAD.

From Union Village to Brock's Crossing, N. H., 26 miles.

OFFICE, GREAT FALLS, N. H.

Capital paid in, \$250,000. Funded Debt, \$200,000. Total cost of Road, \$450,000. Earnings last year, gross, \$37,000. Net, \$16,000. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 2. No. of Freight Cars, 28. No. of Baggage Cars, 2. Average number of miles run per cord of Wood, 36. Miles run per pint of Oil, 50. Gauge of Road, 4 feet 8½ inches.

President,	O. H. Lord, Trust., Gt. Falls, N. H.
Treasurer and Secretary,	A. A. Perkins, "
Auditor,	John McDuffie, Rochester, "
Superintendent,	A. A. Perkins, Great Falls, "
General Freight Agent,	N. W. Wells, "
General Ticket Agent,	" "
Master of Machinery,	James Tucker, Union Village, "
Master of Car Repairs,	E. Fall, "
Road Master,	F. H. Smith, Great Falls, "
Chief Clerk and	A. A. Perkins, "
Purchasing Agent,	

THREE TRUSTEES.

O. H. Lord, Great Falls, N. H.	Oliver Hill, Great Falls, N. H.
	Asa Beacham, Ossipee, N. H.

DOVER AND WINNIPEGEE RAIL-ROAD.

(FORMERLY COCHECHO RAILROAD.)

From Dover, N. H., to Alton Bay, 28½ miles.
(Leased to and operated by Boston and Maine Railroad.)

OFFICE, DOVER, N. H.

Capital paid in, \$389,047 60. Funded Debt, \$420,953 33. Total cost of Road, \$825,199 51. No. of Locomotives, 3. No. of Passenger Cars, 1st class, 3. No. of Freight Cars, 85. No. of Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

Time of Election, July.

President,	Wm. Hill, North Berwick, Me.
Treasurer,	George W. Benn, Dover, N. H.
Secretary,	John E. Bickford, " "
Auditor,	W. T. Prescott, " "
Superintendent,	George C. Kimball, Alton Bay, N. H.
General Ticket Agent,	George W. Benn, Dover.
Master of Transport'n, Machinery, Car Repairs and Road Master,	George C. Kimball, Alton Bay.
Chief Clerk,	George W. Benn, Dover.
Purchasing Agent,	George C. Kimball, Alton Bay.

SEVEN DIRECTORS.

William Hill, North Berwick, Me.	S. A. Walker, Boston, Mass.
Wm. Hale, Dover, N. H.	Edward C. Bates, " "
John McDuffee, Rochester, N. H.	Andrew Peirce, Jr., Boston, Mass.

BOSTON, CONCORD AND MONTREAL AND WHITE MTS. (N. H.) RAIL-ROAD.

From Concord, N. H., to Littleton, N. H., 113 miles.

OFFICE, PLYMOUTH, N. H.

Capital paid in, \$1,800,000. Funded Debt, \$1,050,000. Total cost of Road, \$2,850,000. Earnings last year, gross, \$247,279 43. Earnings last year, net, \$119,346 12. Gauge of Road, 4 feet 8½ inches. No. of Locomotives, 14. No. of Passenger Cars, 1st Class, 11. No. of Freight Cars, 235. No. of Baggage Cars, 8.

Time of Election, Monday preceeding last Tuesday in May.

President,	John E. Lyon, Boston, Mass.
Treasurer,	Theo. Stanwood, " "
Secretary,	Charles Lane, Laconia, N. H.
Superintendent,	J. A. Dodge, Plymouth, N. H.
General Freight Agent,	James L. Rogers, " "
General Ticket Agent,	George Stevens, Lake Village, Mass.
Master of Machinery,	John J. Sandborn, " "
Road Master,	C. M. Whittier, Plymouth.
Chief Clerk,	Lyon & Vose, Boston, Mass.
Purchasing Agent,	John E. Lyon, Boston, Mass.

SEVEN DIRECTORS.

Holmes Hinckley, " "	Jas. P. Pitman, Laconia, N. H.
Alex. H. Tilton, Sanbornton, N. H.	John A. Parks, Boston, Mass.
John L. Rix, Haverhill, " "	Jos. W. Lang, Meredith, N. H.

CONNECTICUT AND PASSUMPSIC RIVERS RAIL-ROAD.

From White River Junction to Newport, Vt., 105 miles.

OFFICE, ST. JOHNSBURY, VT.
Capital paid in \$1,800,000. Funded Debt, \$800,000. Sinking Fund, \$140,000. Total cost of Road, \$2,700,000. Earnings last year, gross, \$208,867 05. Net, \$108,097 10. Gauge of Road, 4 feet 8½ inches. No. of Locomotives, 9. Passenger Cars, 1st class, 8. Freight Cars, 201. Baggage Cars, 5.

Time of Election, July.

President,	Henry Keyes, Newbury, Vt.
Vice-President,	Josiah Stickney, Boston, Mass.
Treasurer,	Nath'l P. Lovering, " "
Secretary,	Elijah Cleveland, Coventry, Vt.
Auditor,	Emmons Raymond, Boston, Mass.
Superintendent,	H. Keys, Newbury, Vt.
Chief Engineer,	H. N. Chamberlin, Newbury, Vt.
General Freight Agent,	H. P. Alden, St. Johnsbury, Vt.
General Ticket Agent,	N. P. Lovering, Jr., " "
Master of Machinery and Car Repairs,	H. A. Alden, " "
Road Master,	D. M. Ingham, " "
Chief Clerk,	Hubbard Hastings, " "

THIRTEEN

Henry Keyes, Newbury, Vt.	Albert Knight, Stanstead, C. E.
Josiah Stickney, Boston, Mass.	E. B. Chase, Lyndon, Vt.
Elijah Cleveland, Coventry, Vt.	Benjamin Pomroy, Compton, C. E.
William Thomas, Boston, Mass.	Thomas Upham, Boston, Mass.
Emmons Raymond, Boston, Mass.	Francis S. Carruth, " "
B. P. Cheney, Boston, Mass.	Charles W. Brown, Boston.
John Gilman, Stanstead, C. E.	

CHESHIRE RAIL-ROAD.

From Bellows Falls, Vt., to Fitchburg, Mass., 64 miles.

OFFICE, KEENE, N. H.

Capital paid in, \$2,085,925. Funded Debt, \$685,400. Total cost of Road, \$3,073,535 83. Earnings last year, gross, \$382,184 72. Net, \$130,646 52. Dividend, 2 per cent. Gauge of Road, 4 feet, 8½ inches. No. of Locomotives, 18. Passenger Cars, 1st class, 11; Freight cars 246. Baggage Cars, 5.

Time of Election, May.

President,	E. Murdock, Jr., Winchendon, Mass.
Treasurer,	F. W. Everett, Boston, Mass.
Superintendent,	E. A. Chapin, Keene, N. H.
Assistant Superintendent,	R. Stewart, " "
General Freight and Ticket Agent, and Master of Transportation,	R. Stewart, " "
Master of Machinery,	G. W. Perry, " "
Master of Car Repairs,	H. O. Kiblin, " "
Chief Clerk,	R. Stewart, " "
Freight Clerk,	F. H. Kingsbury, " "
Ticket Clerk,	J. I. Nessle, " "

SIX DIRECTORS.

E. Murdock, Winchendon, Mass.	Geo. Huntington, Walpole, "
C. W. Cartwright, Boston, Mass.	Wm. A. Brigham, Boston, Mass.
Thomas M. Edwards, Keene, N. H.	J. Henry Elliot, Keene, N. H.

ASHUELLOT RAIL-ROAD.

From Keene, N. H., to the Junction of the Vermont and Massachusetts and Connecticut River Railways at Vernon, Vt., 23 miles.

OFFICE, AT KEENE, N. H.

[John Henry Elliot, Trustee of the Mortgagees, is now in possession of the road, which is leased by him to the Cheshire Rail-Road Co., till January 1, 1863, upon terms that yield from five to ten thousand dollars rent per annum.

By an act of the Legislature, the bondowners are made the perpetual assigns and substitutes of the insolvent Company, with the right to organize anew, with a capital equal to the amount of their bonds.]

CONCORD, MANCHESTER AND LAWRENCE RAIL-ROAD.

COMPOSED OF THE CONCORD RAIL-ROAD AND THE MANCHESTER AND LAWRENCE RAIL-ROAD.

From Concord, N. H., to Nashua, 35 miles, and Manchester, N. H., to Lawrence, Mass., 26 miles.

[Office, Concord, N. H.]

Capital paid in, \$2,500,000. Total cost of Road, \$2,500,000. Earnings last year, gross, \$470,077.76. Net, \$208,810.30. Dividend, 7 per cent. Gauge of Road, 4 feet 8½ inches. Locomotives, 21. Passenger cars, 1st class, 22. Freight cars, 494.

Time of Election, last Tuesday in May.

President,	N. G. Upham, Concord, N. H.
Treasurer,	N. P. Lovering, Boston, Mass.
Superintendent,	D. J. Daniels, Manchester, N. H.
General Freight Agent,	J. A. Gilmore, Concord, "
General Ticket Agent,	J. R. Kendrick, "
Master of Machinery,	G. G. Sanborn, "
Master of Car Repairs,	B. A. Kimball, "
Road Master,	M. W. Dickerman, "
Chief Clerk,	J. H. Sanborn, "
	J. H. Bacon, Jr., "

SEVEN DIRECTORS.

Concord Rail-Road.	N. G. Upham, Isaac Spanlding, C. H. Peaslee, Uriel Crocker, Josiah Stickney, F. C. Manning, J. S. Kidder,	E. J. M. Hale, Asa Fowler, E. A. Straw, Amos Suck, N. G. White, John Flint,	Manchester and Lawrence R. R.
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CONCORD AND PORTSMOUTH RAIL-ROAD.

From Concord, via Manchester, to Portsmouth, N. H., 58 miles.

PRESIDENT'S OFFICE, CONCORD, N. H. TREASURER'S OFFICE, MANCHESTER, NEW HAMPSHIRE.

[Leased and operated by Concord, Manchester and Lawrence Rail-Road.]

Capital paid in, \$350,000. Total cost of Road, \$350,000. Dividend, 3½ per cent., semi-annually. No. of Locomotives, 4. No. of Passenger Cars, first class, 4; second class, 3. No. of Freight Cars, 105. No. of Baggage Cars, 4. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Thursday in October.

President,	Stephen Kenrick, Concord, N. H.
Treasurer,	Moody Currier, Manchester, "
Secretary,	Wm. H. Hackett, Portsmouth, "
Superintendent,	Joseph A. Gilmore, Concord, "
Gen'l Freight Ag't and Mast. of Transp	James R. Kendrick, Concord, "
General Tickel Agent,	George G. Sanborn, "
Master of Machinery,	B. A. Kimball, "
Road Master,	Josiah H. Sanborn, "
Chief Clerk,	H. G. Nutter, "
Cashier,	J. H. Bacon, Jr., "

FIVE DIRECTORS.

Stephen Kenrick, Franklin, N. H.	B. F. Martin, Manchester, N. H.
"	S. N. Bell, Manchester, "
J. B. Walker, Concord,	
Samuel P. Dow, New-Market, N. H.	

MERRIMAC AND CONNECTICUT RIVERS RAIL-ROAD.

From Concord to Bradford, N. H., 27.16 miles. Branch, Manchester to North Weare, 25.52 miles.

OFFICE, CONCORD, N. H.

[The Merrimac and Connecticut Rivers Rail-Road Company is a consolidation of the two companies formerly known as the Concord and Claremont and the Manchester and North Weare, both of which were originally intended to reach the Connecticut River at Claremont.]

Capital paid in, \$595,587. Funded Debt, \$383,400. Total cost of Road, \$1,282,504. No. of Locomotive, 2. No. of Passenger Cars, 1st class, 4. No. of Freight Cars, 80.

President,	E. H. Rollins.
Agent for Line from Concord to Claremont,	Onslow Stearns.
Superintendent,	Joseph A. Gilmore.

MANCHESTER AND NORTH WEARE RAIL-ROAD.

(Formerly New-Hampshire Central Rail-Road.)

From Manchester to North Weare, N. H., 19 miles.

OFFICE, CONCORD, N. H.

[The Concord, Manchester and Lawrence Rail-Road operates this Road, and its business statistics are included in those of the above named Rail-Road.]

Capital paid in, \$200,000. Total cost of Road, \$600,000. Gauge of Road, 4 feet 8½ inches.

Time of Election, May.

President,	E. H. Rollins, Concord, N. H.
Treasurer,	N. B. Bryant, " "
Clerk of Corporation,	W. E. Chandler, " "
Superintendent,	Joseph A. Gilmore, " "

FIVE DIRECTORS.

E. H. Rollins, Concord, N. H.	J. A. Haines, Manchester, N. H.
Robert N. Corning, Concord, N. H.	E. W. Harrington, "
Enos Blake, Concord, N. H.	

CONCORD AND CLAREMONT RAIL-ROAD.

From Concord to Bradford, N. H., 27 miles.

OFFICE, CONCORD, N. H.

(Operated by Trustees of 1st Mortgage.)

No. of Locomotives, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, May.

President,	Anthony Colby, New-London, N. H.
Treasurer,	Geo. A. Kettell, Boston, Mass.
Clerk of Corporation,	W. L. Foster, Concord, N. H.
Agent,	Onslow Stearns, " "
Superintendent,	J. A. Gilmore, " "
General Ticket Agent,	A. C. Warren, " "
Master of Transportation,	H. C. Sherburne, " "
Road Master,	James Sedgley, " "
Master of Machinery,	W. H. Bennett, " "

THREE TRUSTEES OF 1ST MORTGAGE.

Onslow Stearns, Concord, N. H.	G. W. Nesmith, Franklin, N. H.
Geo. A. Kettell, Boston, Mass.	

CONTOCOOK RIVER RAIL-ROAD.

From Contocook to Hillsboro' N. H., 14 miles. Connects with Concord and Claremont Rail-Road.

OFFICE, CONCORD, N. H.

Capital paid in, \$200,000. Total cost of Road, \$257,069. Gauge of Road, 4 feet 8½ inches.

Time of Election, May.

President,	Matthew Harvey, Concord, N. H.
Treasurer,	George A. Kettell, Boston, Mass.
Clerk of Corporation,	J. Y. Mugridge, Concord, N. H.
Superintendent,	Onslow Stearns, " "
General Ticket Agent,	A. C. Warren, " "
Master of Transportation,	H. C. Sherburne, " "

FIVE DIRECTORS.

Matthew Harvey, Concord, N. H.	Onslow Stearns, Concord, N. H.
Theo. French, " "	Stephen Kenrick, Franklin, N. H.
Josiah Minot, " "	

NORTHERN RAIL-ROAD, NEW HAMPSHIRE.

From Concord, N. H., to White River Junction, Vt., 69 miles. Branch from Concord to Bristol, 13 miles.

OFFICE, CONCORD, N. H.

Capital paid in, \$3,068,400. Funded Debt, \$228,300. Total cost of Road, \$3,642,259 41. No. of Locomotives, 24. No. of Passenger Cars, 1st class, 14. Freight cars, 253 long, 74 short. Baggage Cars, 6. Gauge of Road, 4 feet 8½ inches.

President,	Onslow Stearns, Concord, N. H.
Treasurer,	Geo. A. Kettell, Boston, Mass.
Superintendent,	Wm. M. Parker, Concord, N. H.
General Ticket Agent,	A. C. Warren, " "
Master of Transportation,	Geo. E. Todd, " "
Master of Machinery,	James Sedgley, " "
Master of Car Repairs,	Albert Longmaid, " "
Road Masters,	J. F. Goss, Franklin, N. H.
Chief Clerk,	A. M. Shaw, Lebanon, N. H.
	Daniel C. Allen, Concord, N. H.

SEVEN DIRECTORS.

Onslow Stearns, Concord, N. H.	Joseph W. Clark, Boston, Mass.
Josiah Minot, " "	John A. Burnham, " "
George W. Nesmith, Franklin, N.H.	Uriel Crocker, " "
Geo. A. Kettell, Boston, Mass,	

VERMONT AND MASSACHUSETTS RAIL-ROAD.

From Fitchburg, Ms., to Brattleboro, Vt., 69 miles. Groat's Ms., to Greenfield, Ms. (called Greenfield Branch) 8 miles.

OFFICE, FITCHBURG, MASS.

Capital paid in, \$2,214,225 15. Funded Debt, \$779,760. Total cost of Road, \$3,516,910 61. Earnings last year, gross, \$271,815 10. Interest, \$46,592 85. Net, \$93,542 52. No. of Locomotives, 10. Passenger cars, First Class, 8. Freight Cars, 180. Baggage Cars, 5. Gauge of Road, 4 feet 8½ inches.

Time of Election, Second Wednesday in February.

President,	Daniel S. Richardson, Boston Mass.
Treasurer,	"
Secretary,	John Rogers, "
Superintendent,	B. D. Locke, "
General Freight Agent,	Otis T. Ruggles, Fitchburg, "
Master of Machinery,	Z. F. Young, Fitchburg, "
Master of Car Repairs,	H. S. Smith, "
Road Master,	Jacob Marsh, "
Chief Clerk,	A. G. Moulton, Athol, "
	B. N. Bullock, Fitchburg, "

FIVE DIRECTORS.

Daniel S. Richardson, Lowell, Mass.	Henry Sayles, Boston, Mass.
Wm. H. Hill, Boston, Mass.	Larkin G. Mead, Battleboro, Vt.

SULLIVAN RAIL-ROAD.

From Windsor, Vt., to Bellows Falls, 26 miles.

OFFICE, ST. ALBANS, VT.

Capital paid in, \$500,000. Funded Debt, \$750,000. No. of Locomotives, 2. Of Passenger Cars, 1st class, 2. Freight Cars, 10. Average No. of miles run per cord of wood, 2. Gauge of Road, 4 feet 8½ inches.

President,	J. M. Glidden, N. Charlestown, N.H.
Superintendent,	G. Merrill, St. Albans, Vt.
General Freight Agent,	J. W. Hobart, "
General Ticket Agent,	H. H. Locklin, "
Master of Machinery,	E. F. Perkins, "
Road Master,	Cyrus Bennett, Charlestown, N. H.

FIVE DIRECTORS.

Samuel Eldridge,	Charles Chapin.
Cheney,	Joel Eage.

J. M. Glidden,
J. S. Eldridge,
Jonas Livingston,

VERMONT CENTRAL, AND VERMONT AND CANADA RAIL-ROADS.

From Rouse's Point, N. Y., to Windsor, Vt., 158 miles. Branches: Burlington, 8 miles. Montpelier, 2 miles.

OFFICE, ST. ALBANS, VT.

Earnings last year, gross, \$941,045 59. Net, \$272,886 96. Dividend, 8 per cent., on Vt. and Canada Stock. No. of Locomotives, 45. Passenger Cars, First Class, 30. Freight Cars, 900. Baggage Cars, 10. Average No. of miles run per cord of wood, 33. Miles run per pint of oil, 20. Gauge of Road, 4 feet 8½ inches.

Lawrence Brainerd, St. Albans, Vt
Trustees and Managers,
J. Gregory Smith, " "
Joseph Clark, " "
G. Merrill, " "
Superintendent,
J. W. Hobart, " "
General Freight Agent,
H. H. Locklin, " "
General Ticket Agent,
E. F. Perkins, " "
Master of Machinery,

SEVEN DIRECTORS.

(Vermont and Canada Railroad Co.)

L. B. Peck, Pres't., Montpelier, Vt.	E. Mott Robinson, New York City.
W. C. Smith, St. Albans, "	B. P. Cheney, Boston, Mass.
Jed. P. Clark, Milton, "	Edward Blake, "
John Porter, Hartford, "	

VERMONT VALLEY RAIL-ROAD.

From Brattleboro' to Bellows Falls, Vt., 24 miles. At Bellows Falls connects with the Cheshire, Rutland and Burlington, Sullivan, Vermont Central, Vermont and Canada, and the Connecticut and Passumpsic Rivers Rail-Roads. At Brattleboro' with the Vermont and Massachusetts Rail-Road and the Connecticut River Rail-Road, for Springfield, New Haven, Bridgeport, etc.

OFFICE, BELLOWS FALLS, VT.

Capital paid in, \$516,163. Funded Debt, \$793,200. Total cost of Road, \$1,212,274 40. No. of Locomotives, 3. Passenger Cars, 1st class, 4. Freight Cars, 41. Baggage, Express and Mail Cars, 2. Gauge of Road, 4 feet 8½ inches.

President,	Hugh H. Henry, Chester, Vt.
Treasurer,	Jas. H. Williams.
Superintendent,	Madison Sloat, Bellows Falls.
General Agent,	Alex. Hamilton.
Master of Machinery,	Joseph Brower, Bellows Falls.
Chief Clerk,	Larkin J. Mead.

SEVEN DIRECTOS.

Hugh H. Henry.	Charles Chapin.
Alex. Hamilton, Jr.	Joel Eage.
Gouverneur Morris.	Madison Sloat.

G. R. J. Bowdoine.

RUTLAND AND BURLINGTON RAIL-ROAD.

From Burlington to Bellows Falls, Vt., 120 miles.

OFFICE, RUTLAND, VT.

[This Road is in the hands of the Trustees.]

Capital paid in, \$1,242,500. Funded Debt, \$3,172,550 10. Total cost of Road, \$4,839,081 89. Earnings last year, gross, \$423,027 43. Net, \$112,163 07. No. of Locomotives, 26. Passenger Cars, first class, 16. Second class, 2. Freight Cars, 530. Baggage, Express and Mail cars, 5. Gravel Cars, 20. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Wednesday in September.

Managing Trustees,	E. A. Birchard
Treasurer,	J. W. Stewart
Superintendent,	George B. Gibbons, Rutland, Vt.
General Freight Agent,	E. A. Chapin, Rutland, Vt.
General Ticket Agent,	H. S. Marey, " "
	W. A. Burnett, " "

SEVEN DIRECTORS.

George F. Edmonds, Burlington, Vt.	E. A. Chapin, Keene, N. H.
A. L. Catlin, " "	J. H. Williams, Bellows Falls, Vt.
E. J. Phelps, " "	J. B. Page, Rutland, Vt.
J. A. Conant, Brandon, Vt.	

RUTLAND AND WASHINGTON RAIL-ROAD.

From Rutland, Vt., to Eagle Bridge, 62 miles.

OFFICE, RUTLAND, VT.

Capital paid in, \$950,000. Funded Debt, \$185,474 44. Net, \$59,613 23. Earnings last year, gross, \$185,474 44. Net, 6. Freight Cars, 300. Passenger Cars, 1st class, 8½ inches. Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

President,	Jay Gould, Rutland, Vt.
Vice-President,	Jay Gould, Rutland, Vt.
Treasurer, Secretary and Auditor,	F. E. Woodbridge, "
Superintendent,	John McKeogh, " "
Gen'l Freight Agent,	Jay Gould, " "
General Ticket Agent,	W. L. Ferguson, "
Master of Transportation,	John McKeogh, "
Master of Machinery, and	Z. V. K. Wilson, "
Master of Car Repairs,	
Road Master,	
Chief Clerk,	Fred. Kegler, Salem, N. Y.

Jay Gould, Rutland, Vt.	W. T. Hurt, Boston, Mass.
F. E. Woodbridge, Vergennes, Vt.	M. Clark, Poultney, Vt.
John McKeogh, Rutland, Vt.	Levi Underwood, Burlington, Vt.
W. L. Ferguson, " "	

SEVEN DIRECTORS.

EASTERN RAIL-ROAD.

From Boston to Portsmouth, N. H., 56 miles. Branches: Saugus, Marblehead, Gloucester, Salisbury.

OFFICE, DEPOT, CAUSEWAY ST., BOSTON, MASS.

Capital paid in, \$2,853,400. Total cost of Road, \$4,518,047 39. Dividend, 6 per cent. annually. Gauge of Road, 4 feet 8½ inches. No. of Locomotives, 29. Of Passenger Cars, 1st class, 52. Baggage Cars, 16. Cost of Fuel per mile, 11 729-1000 cents.

President,	George M. Browne, Boston, Mass.
Treasurer,	J. B. Parker, " "
Auditor,	Francis Kimball, " "
Superintendent,	J. Prescott, " "
General Freight Agent,	W. J. C. Kenny, East Boston, "
General Ticket Agent,	George Russell, Boston, "
Master of Machinery,	John Thompson, East Boston, "
Master Car Builder,	A. P. Webb, " "
Road Master,	D. Z. Smith, Salem, "
Chief Clerk,	A. Osborne, Boston.

SEVEN DIRECTORS.

George M. Browne, Boston, Mass.	Wm. L. Dwight, Portsmouth, N. H.
Henry L. Williams, Salem, "	Benj. C. Bates, Boston, Mass.
Samuel Hooper, Boston, "	Franklin Haven, "
Micajah Lunt, Newburyport, "	

ESSEX RAIL-ROAD.

From Salem to Lawrence, Mass., 21 miles.

[Operated by the Eastern Rail-Road Company.]

OFFICE, SALEM, MASS.

Capital paid in, \$299,107 55. Funded Debt, \$417,689 41. Total cost of Road and Equipment, \$747,008 53. Earnings last year, gross, \$62,200 34. Net, \$13,845 83. Gauge of Road, 4 feet 8½ inches.

President,	Eben Sutton, Salem, Mass.
Treasurer and Chief Clerk,	John B. Parker, Salem, Mass.
Superintendent,	Jeremiah Prescott, Boston, Mass.
General Freight Agent,	W. J. C. Kenney, "
General Ticket Agent,	George Russell.
Master of Machinery,	John Thompson.
Master of Car Repairs,	Allen P. Webb.
Road Master,	Dana Z. Smith, Salem, Mass.

SEVEN DIRECTORS.

Eben. Sutton, S. Danvers.	H. G. Gray, Marblehead, Mass.
N. Weston, Salem, Mass.	J. N. Saunderson, Lynn, "
N. B. Mansfield, " "	A. Huntington, Salem, "
S. A. Chase, Salem, "	

BOSTON AND MAINE RAIL-ROAD.

From Boston, Mass., to South Berwick Junction, Me., 75 miles.
 Branches: Medford 2 miles. Great Falls, 3 miles. Newburyport and Danvers, 36 miles. Dover and Winnipiseogee Rail-Road, 29½ miles. Total 70½ miles.

OFFICE, HAYMARKET SQUARE, BOSTON, MASS.

Capital paid in, \$4,076,974. Total cost of Road, \$4,280,812. Earnings last year, gross, \$945,980. Net, \$419,986. Dividend, 8 per cent. No. of Locomotives, 33. Passenger Cars, 1st class, 52. Second Class, 1. Freight Cars, 584. Baggage Cars, 14. Gauge of Road, 4 feet, 8½ inches.

Time of Election, Second Wednesday in September.

President,	I. M. Spelman, Boston, Mass.
Treasurer,	" "
Superintendent,	Horace B. Wilbur, " "
Local Superintendent,	William Merritt, " "
General Freight Agent,	Geo. C. Kimball, Dover, N. H.
General Ticket Agent,	William J. Merriam, Boston, Mass.
Master of Pass. Transportation,	John F. Cole, " "
Master of Machinery,	M. E. Wood, " "
Master of Car Repairs,	N. G. Paul, " "
Road Masters,	M. C. Andrews, Lawrence, Mass.
Purchasing Agent of Fuel,	John Bailey, " "
Bridge Inspector,	E. A. Smith, Great Falls, N. H.
	A. Perkins, Boston, Mass.
	Nathaniel Whittier, Andover, Mass.

SEVEN DIRECTORS.

I. M. Spelman, Boston, Mass.	Henry Saltonstall, Boston, Mass.
Geo. W. Kittredge, Newmarket, N.H.	N. G. White, Lawrence, "
Daniel M. Christie, Dover,	James H. Duncan, Haverhill, "
Peter T. Homer, Boston, Mass.	

NEWBURYPORT RAIL-ROAD.

From Newburyport to Danvers, Mass., 21 miles. Branch: from Georgetown to Bradford, 6 miles.

OFFICE, NEWBURYPORT, MASS.

[Leased and operated by Boston and Maine Rail-Road.] Capital paid in, \$220,340. Funded Debt, \$300,000. Gauge of Road, 4 feet 8½ inches.

Time of Election, December, 3d Monday.

President, George J. Tenney, Georgetown, Mass.
 Treasurer and Secretary, M. E. Hale, Newburyport.

FIVE DIRECTORS.

George J. Tenney,	William N. Cleaveland.
Samuel Little,	Edward Kimball.

BOSTON AND LOWELL, AND NASHUA AND LOWELL RAIL-ROAD.

From Boston to Nashua, N. H., 40 miles. Branches: Salem and Lowell Rail-Road, Salem to Lowell, 24 miles; Lowell and Lawrence Rail-Road, Lowell to Lawrence, 13 miles; Stony Brook Rail-Road, Lowell to Groton Junction, 17 miles; Wilton Rail-Road, Nashua to Wilton, 16 miles; Woburn Branch Rail-Road, Winchester to Woburn, 2 miles; Stoneham Branch Rail-Road, E. Woburn to Stoneham, 2 miles. Total, 74 miles.

OFFICES, BOSTON, MASS., AND NASHUA, N. H.

Capital paid in, \$2,430,000, exclusive of Branches. Funded Debt, \$440,000. Total cost of Road, \$3,077,200 37, exclusive of Branches. Dividend, 6 per cent., average. No. of Locomotives, 32. Passenger Cars, 1st and 2d class, 39. Freight Cars, 939. Baggage Cars, 17. Gauge of Road, 4 feet 8½ inches.

President,	F. B. Crowninshield, Boston, Mass.
General Manager,	Geo. Stark, Boston and Nashua, N. H.
Treasurers,	J. T. Stevenson, Boston, Mass.
Cashier,	Edward Spalding, Nashua, N. H.
Superintendent,	J. S. Lincoln, Boston, Mass.
General Freight Agent,	John B. Winslow, " "
General Ticket Agent,	John Ayer, " "
Masters of Machinery,	B. F. Kendrick, Nashua, N. H.
Road Master,	L. R. Winslow, Boston, Mass.
Chief Clerk,	J. M. Sanborn, Nashua, N. H.
	J. B. Eaton, " "
	T. H. Wood, " "

NINE DIRECTORS.

F. B. Crowninshield, Boston, Mass.	Onslow Stearns, Concord, N. H.
Geo. W. Lyman, " "	Danl. S. Richardson, Lowell, Mass.
J. G. Abbot, " "	Edward Spalding, Nashua, N. H.
Wm. Minot, Jr., " "	Henry Sigourney, Boston, Mass.
Isaac Hinckley, Lowell,	

SALEM AND LOWELL RAIL-ROAD.

From Salem to Lowell, Mass., 24 miles.

OFFICE, LOWELL, MASS.

[Operated by the Boston and Lowell Rail-Road Company on a lease of 20 years, at a yearly rent of \$17,500.]
Capital paid in, \$243,305. Funded Debt, \$226,900. Total cost of Road and Equipment, \$464,013 22. Gauge of Road, 4 feet 8½ inches.

Time of Election, January.

President,	Charles F. Flint, N. Reading, Mass.
Treasurer and Secretary,	F. H. Nourse, Lowell, "
Manager,	George Stark, Nashua and Bost. "
Superintendent,	J. B. Winslow, Boston, "
Local Superintendent,	F. H. Nourse, Lowell, "
General Freight Agent,	C. E. Paige, Nashua, "
General Ticket Agent,	B. F. Kendrick, "
Master of Machinery,	L. R. Winslow, E. Cambridge, "
Master of Car Repairs,	J. M. Sanborn, Nashua, "
Road Master,	J. B. Eaton, "
Chief Clerk,	T. H. Wood, "
Purchasing Fuel Agent,	F. H. Nourse, Lowell, "

SEVEN DIRECTORS.

Chas. F. Flint, N. Reading, Mass.	Caleb Livingston, Lowell, Mass.
Sidney Spalding, Lowell, "	J. W. Peele, Salem, Mass.
Josiah B. French, " "	N. B. Perkins, " "
William E. Livingston, Lowell, "	

LOWELL AND LAWRENCE RAIL-ROAD.

From Lowell to Lawrence, Mass., 13 miles.

OFFICE, LOWELL, MASS.

[This road is operated by the Boston and Lowell Rail-Road Corporation, under a contract for twenty years, from October 1, 1858, who pay six per cent. on \$363,000.
Capital paid in, \$200,000. Funded Debt, \$75,000. Total cost of Road, 4 feet 8½ inches. Dividend, 6 per cent., \$12,000. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in January.

President,	Sidney Spalding, Lowell, Mass.
Treasurer, Clerk and Local Super-	F. H. Nourse, "
intendent,	
Manager,	
Superintendent,	Geo. Stark, Boston and Nashua.
General Freight Agent,	J. B. Winslow, Boston, Mass.
Gen'l Ticket Agent,	Charles E. Paige, Nashua, N. H.
Master of Machinery,	B. F. Kendrick, "
Master of Car Repairs,	L. R. Winslow, E. Cambridge, Mass.
Road Master,	J. M. Sanborn, Nashua, N. H.
Chief Clerk,	J. B. Eaton, "
Fuel Purchasing Agent,	T. H. Wood, "

SEVEN DIRECTORS.

Sidney Spalding, Lowell, Mass.	A. W. Buttrick, Lowell, Mass.
Isaac Farrington, " "	Otis Allen, "
Horace Howard, " "	Paul R. George, Contocook, N. H.

STONY BROOK RAIL-ROAD.

From Lowell to Groton Junction, Mass., 17 miles.

OFFICE, LOWELL, MASS.

[This Road is leased to Nashua and Lowell Rail-Road Company.]
Capital paid in, \$267,300. Total cost of Road, \$267,383 37. Dividend, 6½ per cent. Gauge of Road, 4 feet 8½ inches.

President,	Tappan Wentworth, Lowell, Mass.
Treasurer,	S. W. Stickney, "
Secretary,	Charles Hovey, "
Manager,	George Stark, Nashua, N. H.
Superintendent,	J. B. Winslow, Boston, Mass.
Local Superintendent,	F. H. Nourse, Lowell, "
General Freight Agent,	C. E. Paige, Nashua, N. H.
General Ticket Agent,	B. F. Kendrick, "
Master of Machinery,	L. R. Winslow, E. Cambridge, Mass.
Master of Car Repairs,	J. M. Sanborn, Nashua, N. H.
Road Master,	J. B. Eaton, "
Chief Clerk,	T. H. Wood, "
Purchasing Agent of Fuel, &c.,	F. H. Nourse, Lowell, Mass.

SEVEN DIRECTORS.

Tappan Wentworth, Lowell, Mass.	John W. P. Abbott, Westford.
John Wright, Lowell, Mass,	Wm. A. Burke, Lowell, Mass.
Sewall G. Mack, "	B. F. Clark, North Chelmsford.
Ziba Gay, North Chelmsford,	

BOSTON AND PROVIDENCE RAIL-ROAD.

From Boston to Providence, 43½ miles. Branch : Boston to Dedham, 5 miles.

OFFICE, BOSTON, MASS.

Capital paid in, \$3,160,000. Funded Debt, \$87,720. Total cost of Road, \$3,160,000. Earnings last year, gross, \$853,726,90. Net, \$397,729,62. Dividend, 8 per cent., \$252,800. No. of Locomotives, 25. Passenger Cars, 1st class, 31. Freight cars, 238. Baggage Cars, 10. Gauge of Road, 4 feet 8½ inches.

Time of Election, Second Wednesday in January.	
President,	Charles H. Warren, Boston, Mass.
Treasurer,	Dayid Tyler, "
Secretary,	Edward Pickering, "
Superintendent,	Daniel Nason, "
Assistant Superintendent,	Albert A. Folsom, "
General Freight Agent,	John O. Presbrey, "
General Ticket Agent,	James Dailey, Jr., "
Superintendent of Transportation,	Henry A. Chace, Providence, R. I.
Master of Machinery,	George S. Griggs, Roxbury, Mass.
Master of Car Repairs,	John Lightner, "

SEVEN DIRECTORS.

Charles H. Warren, Boston, Mass.	J. Huntington Wolcott, Bost. Mass
John Barstow, Providence, R. I.	C. C. Chadwick, "
George W. Hallet, "	John H. Clifford, New-Bedford, "
Samuel T. Dana, Boston, Mass.	

TAUNTON BRANCH RAILROAD.

From Taunton to Mansfield, Mass., 11 miles. Connecting with Boston and Providence Rail-Road.

OFFICE, TAUNTON, MASS.

Capital paid in, \$250,000. Dividend 8 per cent. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Monday in June.

President,	W. A. Crocker, Taunton.
Treasurer,	Edward Pickering, Boston.
Superintendent,	A. E. Swasey, Taunton.
General Freight Agent,	W. B. Sproat,
General Ticket Agent,	H. S. Harris,
Road Master,	S. A. Sinclair,

FOUR DIRECTORS.

W. A. Crocker, N. Y.
N. H. Emmons, Boston.

J. B. Wales, Boston.
E. Baylies, Taunton.

NEW BEDFORD AND TAUNTON RAIL-ROAD.

From New Bedford to Taunton, 20 miles.

OFFICE, NEW BEDFORD, MASS.

Capital paid in, \$500,000. Total cost of Road, \$532,678 39. Earnings last year, gross, \$164,208 92. Net, \$54,797 72. Dividend, 6 per cent. No. of Locomotives, 4. Passenger Cars, 1st class, 11. Gravel cars, 4. Freight Cars, 65. Baggage Cars, 5. Average No. of miles run per ton of Coal, 69. Gauge of Road, 4 feet 8½ inches.

Time of Election, First Monday in February.

President,	Joseph Grinnell, New-Bedford, Mass.
Treasurer,	Lawrence Grinnell,
Superintendent,	Warren Ladd,
Master of Transportation,	John Deane, Boston,
Master of Car Repairs,	Robert Chace, New-Bedford.

SIX DIRECTORS.

T. S. Hathaway.
Ward M. Parker.
Charles L. Wood.

OLD COLONY AND FALL RIVER RAIL-ROAD.

From Boston to Plymouth, Mass., 37 miles, and Boston to Fall River, 54 miles. Abington and Bridgewater Branch, 7½ miles.

OFFICE, BOSTON, MASS.

Capital paid in, \$3,015,100. Funded Debt, \$107,000. Total cost of Road and Equipment, \$3,434,164. No. of Locomotives, 27. Passenger Cars, first class, 46. Freight Cars, 343. Baggage Cars, 15. Gauge of Road, 4 feet 8½ inches.

Time of Election, January.

President,	Alexander Holmes, Kingston, Mass.
Treasurer,	J. M. Washburn, Boston,
Secretary,	James H. Beal,
Auditor,	Joseph S. Beal, Kingston,
Assistant Superintendent,	Jos. A. Holmes, Boston,
General Freight Agent,	George Shiverick,
General Ticket Agent,	Alonzo P. Jones,
Master of Transportation,	Jacob Sprague,
Master of Machinery,	William H. Bullock,
Master of Car Repairs,	Alpheus Gleason,
Road Master,	C. Parker,
Chief Clerk,	E. A. Presby,
Purchasing Agent,	A. Holmes, Kingston,

SEVEN DIRECTORS.

Alexander Holmes, Kingston, Mass.	C. C. Gilbert, Boston, Mass.
Richard Borden, Fall River,	William J. Walker,
Peter H. Pierce, Middleboro',	James H. Beal,
F. B. Crowninshield, Boston,	"

SOUH SHORE RAIL-ROAD.

From Braintree to Cohasset, Mass., 11 miles.

OFFICE OF TREASURER, 40 STATE ST., BOSTON.

No. of Locomotives, 2. Passenger Cars, 1st class, 7. Freight Cars, 8. Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, First Tuesday in July.

President,	T. Henry Perkins, Boston.
Treasurer,	W. W. Baker, 40 State St., Boston.
Superintendent,	Geo. Beal, Jr., Cohasset.
Master of Machinery, and Master of Car Repairs,	Warren E. Ray, Cohasset.
Road Master,	O. F. Jerald, Hingham.
Chief Clerk,	Andrew J. Souther, Cohasset.

SIX DIRECTORS.

T. Henry Perkins, Boston	John S. Eldridge, Canton.
E. P. Bancroft,	John W. Loud, Weymouth.
Peter Butler, Quincy.	Warren W. Barker, East Weymouth.

CAPE COD RAIL-ROAD.

From Middleboro' to Hyannis, Mass., 46 miles.

OFFICE, HYANNIS, MASS.

Capital paid in, \$681,653 94. Funded Debt, \$141,600. Total cost of Road, \$1,031,625 15. No. of Locomotives, 7. Passenger Cars, 1st class, 10. Freight and Gravel Cars, 102. Baggage Cars, 5. Average No. of miles run per cord of Wood, 70; per ton of Coal, 150. Gauge of Road, 4 feet 8½ inches.

Time of Election, July.

President,	J. H. W. Page, over Merchants'
Treasurer, Superintendent and Gen'l Agent,	Bank, Boston, Mass.
Freight Agent,	E. N. Winslow, Hyannis, Mass.
Secretary,	Geo. Marston, Barnstable, "
Auditors,	Alex. Baxter, Hyannis, and N. S. Simpkins, Yarmouth Port, Mass.
Chief Engineer,	Cyrus F. Bullock, Hyannis, "
General Ticket Agent,	E. H. Bourne, "
Master of Machinery,	C. F. Bullock, "
Master of Car Repairs,	W. Cannon, "
Road Master,	Benj. Hoyt, Wareham, "
Chief Clerk,	C. H. Nye, Hyannis, The President.

SEVEN DIRECTORS.

J. H. W. Page, Boston, Mass.	Benjamin Burgess, West Sandwich, Mass.
Richard Borden, Fall River, Mass.	N. S. Simpkins, Yarmouth Port, Mass.
Alex. Baxter, Hyannis, Mass.	
Mat. Starbuck, Nantucket, Mass.	
M. S. Lincoln, Boston, Mass.	

NORFOLK COUNTY RAIL-ROAD.

Length of Road, 26 miles.

[Operated by Trustees of the Bondholders.]

OFFICE, BLACKSTONE, MASS.

Isaac Davis,

THREE TRUSTEES,
J. W. Converse,

Wm. Farnum.

FAIR HAVEN RAIL-ROAD.

From New-Bedford to Tremont, Mass., 16 miles. Connecting at Tremont with Cape Cod Road, forming Line from New-Bedford to Boston.

OFFICE, FAIRHAVEN, MASS.

No. of Locomotives, 3. Passengers Cars, 1st class, 6. Freight Cars, 16 Box, 12 flat and 23 gravel Cars. Baggage cars, 2. Gauge of Road, 4 feet 8½ inches.

President,	Hon. Joseph Grinnell, New-Bedford,
Treasurer,	Lawrence Grinnell, "
Superintendent,	Horace Scott, Fairhaven, Mass.
Master of Transportation,	Seth H. Keith, "
Master of Machinery,	Alden Bradford, "
Master of Car Repairs,	James G. Card, "
Road Master,	Washington Marble, "
Chief Clerk,	S. H. Keith, "
Purchasing Agent,	Horace Scott,

WORCESTER AND NASHUA RAIL-ROAD.

From Worcester, Mass., to Nashua, N. H., 46 miles.

OFFICE, WORCESTER, MASS.

Capital paid in, \$1,141,000. Funded Debt, \$103,700. Total Cost of Road, \$1,232,597 63. Earnings last year, gross, \$251,024 03. Net, \$127,105 54. Dividend, 6 per cent. No. of Locomotives, 10. Passenger Cars, 1st class, 8. Freight Cars, 153. Baggage Cars, and 2d class, 4. Average No. of miles run per cord of wood, Passenger Trains, 52. Per ton of Coal, Freight Trains, 43. Switching Engine, 90. Miles run per pint of Oil, 374.

President,	George T. Rice, Worcester.
Treasurer,	T. W. Hammond,
Auditors,	Geo. T. Rice, S. Salisbury and F. H. Kinnicutt, Worcester, Mass.
Superintendent,	George W. Bentley.
Gen'l Freight Agent,	Julius E. Bacon.
General Ticket Agent,	H. M. Witten.
Master of Machinery,	E. M. Caulkins.
Master of Car Repairs,	Geo. Boyden.
Road Master,	F. B. Hurlburt.
Superintendents Clerk,	Geo. S. Wright.
Purchasing Agent,	Geo. W. Bentley.

NINE DIRECTORS.

Geo. T. Rice, Worcester, Mass.	Asa F. Lawrence, Groton, Mass.
Stephen Salisbury, "	Alex. H. Bullock, Worcester, "
Alexander De Witt, Oxford, "	Francis H. Dewey, "
Jacob Fisher, Lancaster, "	F. H. Kinnicutt, "
Thomas Chase, Nashua, N. H.	

NORWICH AND WORCESTER RAIL-ROAD.
From Norwich to Worcester, 59½ miles. Branch, Allyn's Point Extension, 6 miles.

Earnings last year, gross, \$432,559. Net, \$180,839. Dividend, 3½ per cent. Average No. of miles run per cord of wood, 43.43. Miles run per pint of oil, 36.52.

President,	Augustus Brewster, Norwich, Conn.
Treasurer,	Geo. L. Perkins, " "
Secretary,	E. T. Clapp, " "
Superintendent,	P. St. M. Andrews, " "
Freight Agent at Worcester,	C. S. Turner, Worcester, Mass.
Master of Transportation,	E. F. Parker, Norwich, Conn.
Master of Machinery,	Richard Colburn, " "
Master of Car Repairs,	Geo. R. Bentley, " "
Road Master,	Isaac Pressey, Putnam, " "
EIGHTEEN DIRECTORS.	
Aug. Brewster, Norwich, Conn.	Robert Bayard, New York,
Chas. Johnson, " "	B. F. Dawson, " "
Jedediah Huntington, " "	Alex. Dewitt, Oxford, Mass.
J. Newton Perkins, " "	A. D. Lockwood, Lewiston, Me.
John T. Wait, " "	Henry K. Horton, Boston, Mass.
Moses Pierce, " "	W. F. Weld, " "
David Smith, " "	Francis H. Dewey, Worcester Mass.
Franklin Nichols, " "	Vachel Worthington, Cincinnati, O.
John F. Slater, " "	A. N. Ramsdell, New London, Conn

FITCHBURG RAIL-ROAD.
From Boston to Fitchburg, Mass., 50 miles. Branches: Watertown Branch, 6½; Lancaster and Sterling Branch, 13; Peterboro and Shirley, 23—42½.

OFFICE, BOSTON, MASS.
Capital paid in, \$3,540,000. Total cost of Road, \$3,540,000. Earnings last year, gross, \$732,262 31. Net, \$328,043 21. Dividend, 7 per cent. \$247,800. Gauge of Road, 4 feet 8¼ inches.

President,	John J. Swift, Boston, Mass.	
Treasurer,	Mason D. Benson, " "	
Auditor,	Abner Chapman, " "	
Superintendent and Chief Engineer,	Wm. B. Stearns, " "	
General Freight Agent,	John B. Savil, Charlestown, Mass.	
General Ticket Agent,	Henry F. Whitcomb, Boston, " "	
Master of Transportation,	John B. Savil, Charlestown, " "	
Master of Machinery,	Hiram M. Britten, " "	
Master of Car Repairs,	Enos Varney, " "	
Road Master,	Charles L. Heywood, Belmont, " "	
Clerk of Corporation,	Abner Chapman, Boston, " "	
Purchasing Agent,	Edmund G. Lucas, " "	
John J. Swift, Boston, Mass.	Winthrop E. Faulkner, S. Acton, Mass.	
Peter B. Brigham, " "	Alvah Crocker, Fitchburg, Mass.	
Wm. A. Brigham, " "	Five DIRECTORS.	

FITCHBURG AND WORCESTER RAIL-ROAD.

From Fitchburg to Sterling, 14 miles.

OFFICE, FITCHBURG, MASS.

Capital paid in, \$266,126 70. Funded Debt, \$19,600. Total cost of Road, \$334,000. Earnings last year, gross, \$47,468 19. Net, \$28,088 08. Dividend, 6 per cent. No. of Locomotives, 4. Passenger Cars, 1. 1st class, 3. 2d class, 14. Freight Cars, 74. Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Tuesday in January.

President,	Ivers Phillips, Worcester, Mass.
Treasurer,	H. F. Coggshall, Fitchburg, " "
General Freight Agent,	E. J. Crossman, " "
General Ticket Agent,	E. L. Farrer, " "
Master of Machinery,	John Webster, " "
Road Master,	John Levins, Sterling, " "

FIVE DIRECTORS.

Ivers Phillips, Worcester, Mass.	Jas. H. Carter, Leominster, Mass.
Nath'l Wood, Fitchburg, " "	Wm. D. Peck, Sterling, " "
Hiram A. Blood, " "	

AGRICULTURAL BRANCH RAIL-ROAD.

From South Framingham, to Northboro, Mass., 15 miles.

OFFICE, FITCHBURG, MASS.

[Leased and operated by Boston and Worcester Rail-Road.]

Capital paid in, \$202,088. Funded Debt, \$97,100. Total Cost of Road, \$350,423. Gauge of Road, 4 feet 8½ inches.

President,	Ivers Phillips, Worcester, Mass.
Treasurer and Secretary,	H. F. Coggshall, Fitchburg, Mass.

CONNECTICUT RIVER RAIL-ROAD.

*From Springfield, Mass., to South Vernon, Vt., 50 miles.
Branch from Chicopee to Chicopee Falls, 2½ miles.*

OFFICE, SPRINGFIELD, MASS.
Capital paid in, \$1,591,500. Funded Debt, \$250,000. Sinking Fund, \$25,300. Total cost of Road, \$1,801,943 80. Earnings last year, gross, \$344,194 19. Net, \$173,616 83. Dividend, 6 per cent. No. of Locomotives, 12. Passenger Cars, first class, 15. Baggage, Mail and Express, 3. Freight Cars, equal to 349 four wheeled. Baggage and smoking Cars, 4. Average No. of miles run per cord of wood, 37.57. Miles run per pint of Oil, 25.64. Gauge of Road, 4 feet 8½ inches.

President, Time of Election, third Wednesday in January.
Treasurer and Clerk of Corporation, Daniel L. Harris, Springfield, Mass.
Auditor, Seth Hunt, Northampton, ..
Superintendent and Engineer, Eliphalet Williams, ..
General Freight and Ticket Agent, W. B. Brinsmade, Springfield, ..
Master of Machinery, and Car Repairs, Elisha Morgan, ..
Chief Clerk, John Mulligan, ..
Daniel L. Harris, Springfield, Mass. Wm. J. Phelps, ..
Chester W. Chapin, Springfield, Mass. Henry W. Clapp, Greenfield, Mass.
Ignatius Sargent, Boston, " John Chase, Chicopee ..
E. A. Dana, " J. H. Butler, Northampton, ..
I. M. Spelman, " Roland Mather, Hartford, Conn. ..

BOSTON AND WORCESTER RAIL-ROAD.

From Boston to Worcester, Mass., 44½ miles. Branches, Brookline, Newton Lower Falls, Saxonville, Milford, Agricultural and Milbury.

OFFICE, BOSTON, MASS.
Capital paid in, \$4,500,000. Total cost of Road, \$4,500,000. Earnings last year, gross, \$1,202,654 05. Net, \$488,357 76. Dividend, 9 per cent. No. of Locomotives, 30. Passenger Cars, first class, 50. Freight Cars, 323, eight wheel. Baggage Cars, 12. Average No. of miles run per cord of Wood, 39. Per ton of Coal, 52. Per pint of Oil 20.42. Gauge of Road, 4 feet 8½ inches.

President, Time of Election, first Wednesday in February.
Treasurer, Ginory Twitchell, Boston, Mass.
Superintendent, Horace Williams, ..
Engineer, E. B. Phillips, ..
General Ticket Agent, C. Harris, ..
Master of Transportation, L. K. Miles, ..
Master of Machinery, J. F. Gay, ..
Master of Car Repairs, J. A. Jackman, ..
Road Master, R. Dean, ..
Ginory Twitchell, NINE DIRECTORS. L. C. Tolman, ..
Daniel Denny, Isaac Emery, ..
Nathaniel Hammond, D. Waldo Lincoln, ..
Benj. F. White, Geo. P. Upham, ..
Emory Washburn, Wm. Claflin.

WESTERN RAIL-ROAD.

From Worcester, Mass., to East Albany, N. Y., 156 miles.

OFFICE, SPRINGFIELD, MASS.

Capital paid in, \$5,150,000. Funded Debt, \$6,267,520. Total cost of Road \$11,262,856 41. Earnings last year, gross, \$2,435,712 14. Net, \$1,232,831 28. Dividend, 9 per cent. No. of Locomotives, 73. Passenger Cars, 51. Freight Cars, 1099. Baggage Cars, 12. Gauge of Road, 4 feet 8½ inches.

Time of Election, Second Wednesday in February.
President, Chester W. Chapin, Springfield.
Treasurer, Stephen Fairbanks, Boston.
Secretary, James D. Colt, Pittsfield.
Auditor, Wm. Ritchie, Springfield.
Superintendent, Henry Gray, ..
Assistant Superintendent, Chas. O. Russell, ..
Gen'l Ticket Agent, J. M. Griggs, ..
Master of Machinery, Wilson Eddy, ..
Master of Car Repairs, Calvin Stebbins, ..
Road Master, C. O. Russell, ..
Chief Clerk, E. Hayes, ..

NINE DIRECTORS.

C. W. Chapin, Springfield, Mass.	Jona. Bourne, Jr., N. Bedford, Mass.
William H. Swift, New York, N.Y.	E. C. Sherman, Plymouth, ..
Josiah Stickney, Boston, Mass.	George A. Shaw, Boston, ..
Ignatius Sargent, " "	Wm. Pollock, Pittsfield, ..
Robert Campbell, Pittsfield, "	

HUDSON AND BOSTON RAIL-ROAD.

From Hudson, N. Y., to Chatham, 17 miles.

OFFICE, HUDSON, N. Y.

[Leased to the Western Rail-Road.]

Capital paid in, \$175,000. Total cost of Road, \$175,000. No. of Locomotives, 5. Gauge of Road, 4 feet 8½ inches.

President, George H. Powers, Hudson, N. Y.
Treasurer, Stephen Fairbanks, Boston, Mass.
Secretary, Thos. L. Greene, Albany, N. Y.
Auditor, Wm. Ritchie, Springfield, Mass.
Superintendent, Geo. H. Powers, Hudson, N. Y.

THIRTEEN DIRECTORS.

George H. Powers.	Chestrs W. Chapin, ..
Josiah W. Fairchild.	Henry Gray, ..
Thomas W. Olcott.	William Ritchie, ..
John H. Reynolds.	William H. Swift, ..
Hamilton Harris.	James D. Colt, ..
Thomas L. Greene.	John J. Olcott, ..
Horace H. Babcock.	

AMHERST, BELCHERTOWN AND PALMER
RAIL-ROAD.

From Amherst to Palmer, Mass.

OFFICE, AMHERST, MASS.
Capital paid in, \$85,000. Total cost of Road, \$85,000. Dividend, 3 per cent. No. of Locomotives, 2. Passenger Cars, 1st class, 2. Freight Cars, 10. Baggage Cars, 1. Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches.

Time of Election, second Tuesday in January.

President L. M. Hills, Amherst, Mass.
Treasurer, Secretary and Superintend-
tendent John H. M. Leland, "

Master of Machinery C. L. Hovey, "

L. M. Hills, SEVEN DIRECTORS.
Thomas W. Williams.

J. F. Conkey.
W. W. Billings.

PROVIDENCE AND WORCESTER RAIL-
ROAD.

From Providence, R. I., to Worcester, Mass., 40 $\frac{1}{2}$ miles.

OFFICE, PROVIDENCE, R. I.
Capital paid in, \$1,600,000. Funded Debt, \$97,000. Total cost of Road, \$1,671,901 17. Dividend, 8 per cent. No. of Locomotives, 13. Passenger Cars, 1st class, 14. 2d class, 4. Freight Cars, 352. Average No. of miles run per ton of Coal, 76. Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches.

Time of Election, February.

President, Earl P. Mason, Providence, R. I.
Treasurer, John R. Balch, "

Superintendent, Stephen H. Tabor, "

Masters of Transportation, Wm. M. Durfee, "

Master of Machinery, Wm. Hilton, "

Master of Car Repairs, A. E. Quackenboss, "

Road Master and Purchasing Agent, Geo. A. French, "

EIGHTEEN DIRECTORS.
E. P. Mason, J. Bennett.
H. N. Slater, Henry Goulding.
Jas. Y. Smith, Isaac Davis.
Isaac H. Southwick, Duty Greene.
E. Pearce, Henry Chapin.
Alex. De Witt, W. S. Slater.
Paul Whiting, J. C. Brown.
Harvey Chase, P. W. Lippitt.
Thos. P. Shepard, G. L. Spencer.

PROVIDENCE, WARREN AND BRISTOL
RAIL-ROAD.

From Providence to Bristol, 15 miles.

OFFICE, PROVIDENCE, R. I.

Capital paid in, \$437,917 49. Total cost of Road and Equipment, \$453,391 87. Earnings last year, gross, \$34,023 06. Net, \$11,328 12. Dividend, Preferred Stock, 6 per cent. No. of Locomotives, 2. Passenger Cars, first-class, 3. Freight Cars, 4. Baggage Cars, 2. Average No. of miles run per cord of wood, 65. Per ton of Coal, 87. Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches.

Time of Election, last Monday in January.

President, C. T. Child.

Treasurer, Secretary, Superintend-
ent, Chief Engineer, Road Mas-
ter, Chief Clerk and Purchas-
ing Agent, General Freight and Ticket Agent, L. M. E. Stone, Providence.

Master of Transportation, G. A. Manchester,
Master of Machinery, and Car Repairs, Geo. H. Pearce, Bristol.

J. Brightman, "

NINE DIRECTORS.

Robert H. Ives.	Marshall Woods.
Amos D. Smith.	C. T. Child.
Earl P. Mason.	Thos. G. Turner.
William Goddard.	Samuel W. Church.
Leon Chappotin.	

HARTFORD, PROVIDENCE AND FISHKILL
RAIL-ROAD.

From Providence, R. I., to Waterbury, Conn., 122 $\frac{1}{2}$ miles.

OFFICE, HARTFORD, CONN.

Capital paid in, \$1,936,739 98. Funded Debt, \$2,055,500. Total cost of Road, \$3,992,239 98. Earnings last year, gross, \$318,153 35. Net, \$134,751 94. No. of Locomotives, 16. Passenger Cars, 1st class 20. Freight Cars, 250. Baggage Cars, 9. Average No. of miles run per cord of Wood, 53 $\frac{1}{2}$. Per pint of Oil, 16 $\frac{1}{2}$. Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches.

President, Calvin Day, Hartford, Conn.

Treasurer, and Secretary, H. T. Sperry, "

Auditor, Geo. M. Bartholomew, "

Superintendent, Sam'l Nott, "

Assistant Superintendent, John T. McManus, "

Master of Machinery, Edwin Garfield, "

Master of Car Repairs, V. D. Perry, "

ELEVEN DIRECTORS.

Calvin Day, Hartford, Conn.	Geo. M. Bartholomew, Hartford, Ct.
Shubael Hutchins, Providence R I	Alfred Smith, "
Henry Lippitt,	Albert Day, "
Byron Sprague,	Vergil Cornish, New Britain, "
Geo. B. Holmes,	John P. Elton, Waterbury, "
Stephen Harris, Phenix,	"

HOUSATONIC RAIL-ROAD.

From Bridgeport, Ct., to Pittsfield, Mass., 110 miles.

Branch: Van Deusenville to State Line (N. Y.)

OFFICE, BRIDGEPORT, CONN.

Capital paid in, \$2,000,000. Funded Debt, \$191,000. Total cost of Road, \$2,439,775 33. Earnings last year, gross, \$329,538 66. Net, \$77,299 09. Dividend, 8 per cent., \$94,400. No. of Locomotives, 10. Passenger Cars, first-class, 9. Freight Cars, 256. Baggage Cars, 6. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Friday in February.

President and Superintendent,	Charles Hunt, Bridgeport, Conn.
Treasurer and Secretary,	Chas. K. Averill, "
Assistant Superintendent,	R. H. Booth, "
General Freight Agent,	Geo. B. Hunt, "
General Ticket Agent,	C. T. Strong, "
Master of Machinery,	Andrew Winslow, "
Master of Car Repairs,	G. G. Hunt, "
Road Master,	F. S. Avery, "
Chief Clerk,	J. T. Lawrence, "

NINE DIRECTORS.

Chas. Hunt, Huntsville, Conn.	Dam. Marsh, New Milford, Conn.
David M. Hunt, "	Geo. W. Peet, Falls Village,
Geo. B. Hunt, Bridgeport, "	Morris Ketchum, New York.
John L. Stuart, "	Nathaniel Thayer, Boston, Mass.

NAUGATUCK RAIL-ROAD.

From Bridgeport to Winsted, 62 miles.

OFFICE, BRIDGEPORT, CT.

Capital paid in, \$1,031,800. Funded Debt, 305,050. Total cost of Road and Equipment, \$1,460,193 42. Earnings last year, gross, \$265,386 86. Net, \$115,225 82. Dividends 8 per cent., \$82,544. No. of Locomotives, 8. Passenger Cars, first class, 11. Freight Cars, 177. Baggage Cars 4. Gauge of Road, 4 feet 8½ inches.

Time of Election, February.

President,	Wm. D. Bishop, Bridgeport.
Vice-President,	Russell Tomlinson, "
Treasurer,	Horace Nichols, "
Secretary,	Ira Sherman, "
Superintendent,	C. Waterbury, "
General Ticket Agent,	W. A. Waterbury, "
Master of Machinery,	Richard Post, "
Master of Car Repairs,	Geo. W. Gray, "
Road Master,	John C. Egleston, Waterbury.
Chief Clerk,	James Potter, Bridgeport.

SEVEN DIRECTORS.

Wm. D. Bishop, Bridgeport.	Green Kendrick, Waterbury.
Russell Tomlinson, "	A. Heaton, New Haven.
Philo C. Calhoun, "	Wm. H. Phelps, Winsted.

DANBURY AND NORWALK RAIL-ROAD.

From Danbury to South Norwalk, 24 miles.

OFFICE, DANBURY, CONN.

Capital paid in, \$307,060. Funded Debt, \$100,000. Total cost of Road, \$414,423 41. Earnings last year, gross, \$65,909 66. Net, \$29,559,08. Dividend, 6 per cent. No. of Locomotives, 4. Passenger Cars, first class, 5. Freight Cars, 45. Baggage Cars, 2. Average No. of miles run per ton of Coal, 96. Per pint of Oil, 28. Gauge of Road, 4 feet 8½ inches.

Time of Election, last Thursday in August.

President,.....	Eli T. Hoyt, Danbury, Conn.
Secretary,.....	Edgar S. Tweedy, " "
Superintendent and Treasurer	John W. Bacon, " "
General Freight Agent,.....	Aaron B. Hull, " "
General Ticket Agent,.....	Harvey Williams, " "
Master of Machinery,.....	Charles A. Craig, " "
Master of Car Repairs,.....	William W. Bedient, Danbury, Conn
Chief Clerk,.....	Harvey Williams, " "

TWELVE DIRECTORS.

Eli. T. Hoyt, Danbury, Conn.	S. E. Olmstead, Norwalk, Conn.
F. S. Wildman, "	Asa E. Smith, " "
E. S. Tweedy, "	Jonathan Camp, " "
L. P. Hoyt, "	Ebenezer Hill, " "
D. P. Nichols, "	William K. James, " "
	William C. Street, Norwalk, Conn.
	Frederick Belden, " "

NEW-LONDON NORTHERN RAIL-ROAD, (LATE N. L. W. & PALMER RAIL-ROAD.)

From New London to Palmer, Mass., 66 miles.

OFFICE, NEW LONDON, CONN.

Capital paid in, \$602,105 00. Funded Debt, \$61,000. Total cost of Road and Wharves, \$663,000. Earnings last year, gross, \$195,055 20. Net, \$56,683 88. Dividend, 7 per cent., \$42,148 99. No. of Locomotives, 8. Passenger Cars, 1st class, 7. Mail and 2d class, 4. Freight and Baggage Cars, 91. Average No. of miles run per cord of Wood, 35. Per pint of oil, 32. Gauge of Road, 4 feet 8½ inches.

Time of Election, First Wednesday in February.

President and Treasurer,.....	Henry P. Havens, N. London, Ct.
Secretary,.....	Chas. D. Boss, Jr., " "
Auditor,.....	Joshua C. Learned, " "
Superintendent,.....	Richard N. Dowd, New London Ct
Gen'l Freight Agent,.....	Fred. M. Dennison, " "
General Ticket Agent,.....	Freeman J. Short, " "
Master of Machinery,.....	Isaac W. Dow, " "
Master of Car Repairs,.....	Samuel Caulkins, " "
Road Master,.....	A. H. Wright, " "

NINE DIRECTORS.

Henry P. Havens, N. London, Ct.	W. G. Johnson, Montville, Conn.
Robert Coit, "	David Smith, Norwich, "
W. A. Weaver, "	Pliny Cutler, Brookfield, Mass.
E. V. Stoddard, "	Chas. H. Marshall, New York,
A. N. Ramsdell, "	"

NEW-HAVEN, NEW-LONDON AND STONINGTON RAIL-ROAD.

From New-Haven to New-London, Conn., 50 miles. New London to Stonington, 12 miles.

OFFICE, NEW-HAVEN, CONN.
Capital paid in, \$960,748. Funded Debt, \$866,000. Total cost of Road, \$1,815,877. No. of Locomotives, 9. Passenger Cars, 1st class, 12. Freight Cars, 25. Baggage Cars, 6. Gauge of Road, 4 feet 8½ inches.

President,	C. S. Bushnell, New-Haven, Conn.
Secretary and Treasurer,	William T. Bartlett, "
Auditor,	Charles Robinson.
Superintendent,	F. J. Calhoun.
Master of Machinery,	Henry A. Lincoln.
Master of Car Repairs,	Curtis L. Platt.
Trustees,	H. Hotchkiss, New-Haven, Conn. C. Buckingham, New-York.
NINE DIRECTORS.	
Wyllis Blackstone, New-York. C. S. Bushnell, New-Haven, Conn. E. C. Scranton, Madison, Conn. A. O. Wilcox, " " Charles J. McCurdy, Lyme, Conn.	
Charles C. Griswold, Lyme, Conn. Charles Mallory, Mystic, Conn. James L. Day, Stonington, Conn. Chas. A. Lewis, New-London, Conn.	

NEW YORK, PROVIDENCE AND BOSTON RAIL-ROAD.

From Stonington, Conn., to Providence, R. I., 50 miles.

OFFICE, STONINGTON, CONN.
Capital paid in, \$1,508,000. Funded Debt, \$247,000. Total cost of Road, \$2,158,000. Earnings last year, gross, \$415,308 99. Net, \$199,154 71. Dividend, 8½ per cent. No. of Locomotives, 13. Passenger Cars, 1st class, 18. Freight cars, 79. Baggage Cars, 4. Gauge of Road, 4 feet 8½ inches.

President,	James J. Day, Stonington, Conn.
Treasurer,	Ira H. Palmer, "
Secretary,	F. B. Noyes, "
Auditor,	The Superintendent, "
Superintendent and Chief Engineer,	A. S. Mathews, "
General Ticket Agent,	F. B. Noyes, "
Masters of Transportation,	Thos. Nixon, Providence, R. I.
Master of Machinery and Car Repairs,	J. L. Prouty, Groton, Conn.
Purchasing Agent,	James H. Anderson, Providence.
NINE DIRECTORS.	
James J. Day, Stonington, New York City. Thomas Tileston, New York City. S. D. Babcock, " H. Blydenburgh, " W. F. Cary, "	
Samuel Sloan, New York. Henry Morgan, " Nathan F. Dixon, Westerly, R. R. Charles Lewis, New London, Conn.	

HARTFORD AND NEW-HAVEN RAIL-ROAD.

From New-Haven, Conn., to Springfield, Mass., 62 miles.

OFFICE, HARTFORD, CONN.
Capital paid in, \$2,350,000. Funded Debt, \$927,000. No. of Locomotives, 21.

Time of Election, third Wednesday in September.

President,	C. F. Pond, Hartford, Conn.
Vice-President,	W. P. Burrall, "
Treasurer,	C. M. Pond, "
Secretary,	S. P. Conner, "
Auditors,	Henry White, Leonard Church, E. S. Hubbard.
Superintendent,	E. M. Reed, Hartford, Conn.
General Ticket Agent,	Charles Catlin, "
Master of Transportation,	E. M. Reed, "
Master of Machinery,	J. O. Chapman, "
Master of Car Repairs,	F. Leppens, "
Road Master,	F. W. Harwood, "
Paymaster,	W. L. Squire,

NINE DIRECTORS.	
Charles F. Pond, Hartford, Conn.	Ezra C. Read, New-Haven, Conn.
Julius Catlin, "	Chester W. Chapin, Springfield, Ms.
Cornelius Vanderbilt, New-York.	A. G. Hazard, Enfield, Conn.
Henry Coit, "	Samuel H. Parsons, Middletown, Ct.
John A. Robinson, "	

NEW HAVEN AND NORTHAMPTON RAIL-ROAD.

From New Haven, Conn., to Northampton, Mass., 85 miles. Branches: Collinsville, 8 miles. Tariffville, 1½ miles.

OFFICE, 297 CHAPEL STREET, NEW HAVEN, CONN.
[The road from New Haven to Granby is leased to the New York and New Haven until July, 1869. The road above Granby is operated by this Company, and has three Engines and two Passenger Cars and one Baggage Car. This part of the Road has been acquired since the Road from this to Granby was leased, in 1848, 21 years.]

Capital paid in, \$1,010,000. Funded Debt, \$450,000, 7 per cent. bonds. Capital paid in, \$200,000 6 per cent. bonds, on the Road above Granby. Total cost of Road, \$1,736,433. Dividend, \$2 per share, each 6 months. No. of Locomotives, 3 above Granby. Passenger Cars, 1st class, 2 above Granby. Baggage Cars, 1 above Granby. Gauge of Road, 4 feet 8½ inches.

Time of Election, Annual Meeting, Second Wednesday of August, President and Treasurer,	Wm. Johnson, 297 Chapel street,
Secretary,	Andrew L. Kidston.
Superintendents,	P. Dennis, (New Haven to Granby,) New Haven, Conn.; Chas. N. Yeaman, (Granby to Northampton,) Westfield, Mass.

NINE DIRECTORS.	
William Johnson.	Stephen D. Pardee.
Joseph E. Sheffield.	Andrew L. Kidston.
John Bradley.	Matthew G. Elliot.
Wm. W. Boardman.	Charles Dickerman.
Wells Southworth.	

NEW YORK AND NEW HAVEN RAIL-ROAD.

OFFICE CORNER 27TH STREET AND FOURTH AVENUE, NEW YORK.

Capital paid in, \$3,000,000. Funded Debt, \$2,000,000. Total cost of Road, \$5,421,831 35. Earnings last year, gross, \$1,142,763 41. Net, \$454,096 19. Dividend, 12 per cent. No. of Locomotives, 29. Passenger Cars, first class, 74. Freight Cars, 340. Baggage Cars, 16. Average No. of miles run per cord of wood, 14.43. Per ton of Coal, 14.43. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Thursday in May.

President,	Geo. B. Carhart, New York.
Treasurer,	Wm. Bement, "
Secretary,	E. S. Abernethy, Bridgeport, Conn.
Auditor,	Henry White, New Haven.
Superintendent,	James H. Hoyt, New York.
Assistant Superintendent,	E. S. Quintard, New Haven Conn.
General Freight Agent,	Chas. Rockwell, New York.
General Ticket Agent,	Jacob Mendell, New York.
Master of Machinery,	M. M. Rounds, New Haven, Conn.
Master of Car Repairs,	H. T. Douglas, "
Road Master,	G. P. Sandborn, "
Chief Clerk,	G. M. Willson, New York.
Purchasing Agent,	J. O. Phelps, New Haven, Conn.

G. B. Carhart, New York.
A. K. VanNest, "
Geo. N. Miller, "
Wilson G. Hunt, New York.
J. J. Roosevelt, "

NINE DIRECTORS.

J. W. Leeds, Stamford, Conn.
J. Godfrey, Southport, "
J. Bradley, New Haven, "
E. C. Scranton, "

RENSSELAER AND SARATOGA RAIL-ROAD.

From Troy to Ballston—25 miles; and Lessees of "Saratoga and Schenectady Rail-road." and the "Albany and Vermont Rail-road."

OFFICE, TROY, N. Y.

Capital paid in, \$610,000, Funded Debt, \$239,750. Total cost of Road, \$938,883 85. Earnings last year, gross, \$335,625 14. Dividend, 7½ per cent. No. of Locomotives, 10. Passenger Cars, first-class, 21. Second class, 4. Freight Cars, 126. Baggage Cars, 8.

President,	Geo. H. Cramer, Troy.
Vice-President,	Hon. James M. Cook, Saratoga.
Treasurer and Secretary,	Henry C. Lockwood, Troy.
General Freight Agent,	L. H. Tupper,
General Ticket Agent,	Robert Morris,
Treasurer and Secretary,	O. N. Crandell,

THIRTEEN DIRECTORS.

Geo. B. Warren.
Joseph M. Warren.
E. Thompson Gale.
Edmund Schriver.
Jno. A. Griswold.
W. Howard Hart.

Geo. H. Cramer,
James M. Cook,
Daniel Southwick,
George Dauchy,
George White,
Thomas White,
Geo. M. Tibbits,
J. L. Van Schoonhoven.

SARATOGA AND SCHENECTADY RAIL-ROAD.

From Saratoga to Schenectady, N. Y., 22 miles.

OFFICE, TROY, N. Y.

[Leased to and operated by the Rensselaer and Saratoga Rail-Road Co.] Capital paid in, \$300,000. Funded Debt, \$57,000. Total cost of Road, \$480,684 15.

President,	L. G. B. Cannon, New-York.
Treasurer, Sec'y and Transfer Ag't.	H. C. Lockwood.
Superintendent,	L. H. Tupper.

NINE DIRECTORS.

L. G. B. Cannon, New York.	S. E. Warren, Troy, N. Y.,
W. H. Warren, Moreau, N. Y.	H. N. Lockwood, "
S. Norton, Troy,	J. M. Marvin, Saratoga Springs, N.Y.
G. M. Tibbitts, Troy,	John Cramer, Waterford,
George Tibbitts,	"

ALBANY AND VERMONT RAIL-ROAD.

From Albany, N. Y., to Waterford Junction, 12 miles.
Branch; to Troy.

OFFICE, TROY, N. Y.

[This road is leased and run by the Rensselaer and Saratoga R. R. Co.] Capital paid in, \$600,000. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Tuesday in October.

President,	James Forsyth, Troy, N. Y.
Vice-President,	Jos. M. Warren, "
Treasurer and Secretary,	Thos. W. Lockwood, "

THIRTEEN DIRECTORS.

James Forsyth, Troy, N. Y.	George H. Cramer, Troy, N. Y.
Jos. M. Warren, "	Chas. W. Tillinghast, "
John E. Wool,	Benjamin H. Hall, "
E. Thompson Gale,	John B. Gale, "
Wm. Howard Hart,	Abijah Mann, Jr., New York.
Thos. W. Lockwood,	"
Cornelius L. Tracy,	Isaac B. Hart,

TROY AND BOSTON RAIL-ROAD.

From Troy, N. Y., to Vt. State Line (Pownal,) 34.91 miles.

OFFICE, TROY, N. Y.

Capital paid in, \$606,911 22. Funded Debt, \$1,240,000. Total cost of Road, \$2,026,911 44. Earnings last year, gross, \$415,321 27. Net, \$197,525 12. No. of Locomotives, 11. Passenger Cars, 1st class, 8. Second class, 1. Freight cars, 155. Baggage Cars, 8. Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches.

President,	D. T. Vail,	Troy, N. Y.
Vice-President and Treasurer	D. Robinson,	" "
Secretary	J. S. Weed,	" "
Superintendent	Isaac V. Baker,	" "
General Freight Agent	Jos. Crandell,	" "
General Ticket Agent	C. W. Moseley	" "
Master of Machinery	Foster Church,	" "
Master of Car Repairs	R. V. Coon,	" "
Road Master	F. C. White,	" "
Chief Clerk	C. W. Moseley,	" "
Purchasing Agent	I. V. Baker,	" "

THIRTEEN DIRECTORS.

D. Thos. Vail.
Daniel Robinson.
J. S. Weed.
R. A. Flood.
J. W. Fuller.
Lyman Bennett.
J. F. Burden.

Amos Briggs.	Lyman Wilder.
R. W. Wells.	J. C. Heartt.
Hiram Miller.	J. H. Willard.

HUDSON RIVER RAIL-ROAD.

From New York to Albany, 144 miles; and [Troy and Greenbush R. R.] from East Albany to Troy, 6 miles. Total 150 miles.

OFFICE, 68 WARREN ST., N. Y.

Capital paid in, \$3,758,466 59. Funded Debt, \$8,938,750. Total cost of Road, \$12,616,309 70. Earnings last year, gross, \$3,581,901 89. Net, \$1,833,476 37. Dividend, 17 per cent., in 1863. No. of Locomotives, 71. Passenger Cars, 1st class, 107. 2d class, 11. Freight motives, 71. Baggage Cars, 27. Gauge of Road, 4 feet, 8 $\frac{1}{2}$ inches. Cars, 675.

Time of Election, June.

President,	Hon. Sam. Sloan, 68 Warren St., N. Y.
Vice-President,	D. Thomas Vail, Troy, N. Y.
Treasurer,	C. C. Clarke, 68 Warren St., N. Y.
Secretary,	Thos. M. North, 68 Warren St., N. Y.
Auditor,	James Affleck, " " "
Superintendent,	A. F. Smith, " " "
Superintendent of Construction and Repairs,	W. W. Duffield, Hyde Park.
Assistant Superintendent,	J. M. Toucey, 68 Warren St., N. Y.
Chief Engineer,	F. A. Utter, Poughkeepsie,
General Freight Agent,	John Mulford, 68 Warren St., " "
General Ticket Agent,	C. H. Kendrick, " " "
Masters of Machinery,	Wm. Buchanan, 31st Street, N. Y.
Masters of Car Repairs,	J. Dyckman, E. Albany,
Road Masters,	W. S. Town, 31st Street, New York,
Chief Clerk,	C. D. Mills, East Albany, N. Y.
Purchasing Agent,	J. L. Wheeler, Sing Sing.
	C. Newman, Hudson, N. Y.
	I. P. Chambers, 68 Warren St., N. Y.
	G. W. B. Cushing, " "

THIRTEEN DIRECTORS.

Hon. Samuel Sloan, New York.
D. Thomas Vail, Troy, N. Y.
Edward Jones, New York.
Moses H. Grinnell, " "
John David Wolfe, " "
Leonard W. Jerome, " "
Addison G. Jerome, "

John M. Tobin,	New York
Francis Skiddy,	" "
Wm. G. Travers,	" "
Jas. T. Sandford,	" "
Wm. Kelly, Rhinebeck,	" "
Paul S. Forbes, New York.	

TROY AND GREENBUSH RAIL-ROAD.

From Troy to East Albany, 6 miles.

[Leased to and operated by Hudson River Rail-Road.]

OFFICE, TROY, N. Y.

Capital paid in, \$274,000. Total cost of Road, \$294,908 36. Dividend, 7 per cent., less Government tax. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Tuesday in July.

President, Jona. Edwards, Troy, N. Y.
 Treasurer, P. Wells, " "
 Secretary, John B. Gale, " "

THIRTEEN DIRECTORS.

Jona. Edwards, Troy, N. Y.	John B. Gale, Troy, N. Y.
Jonas C. Heartt,	Thos. Symonds,
Jno. L. Thompson,	Steph. E. Warren,
H. N. Lockwood,	Jno. H. Willard,
George D. Carter,	Thos. W. Lockwood, Troy, N. Y.
Philander Wells,	Elias Johnson.
John M. Pinkerton, Boston, Mass.	

NEW-YORK AND HARLEM RAIL-ROAD.

*From New York City to Chatham Four Corners, 130.75 miles. Port Morris Branch, 2.12 miles.*OFFICE, CORNER FOURTH AVENUE AND 26TH STREET, NEW YORK.
Capital paid in, \$5,717,100. Funded Debt, \$5,565,487 41. Total cost of Road, \$8,036,543 65. No. of Locomotives, 33. Passenger Cars, first class, 35. Freight Cars, 428. Baggage Cars, 13. City Cars, 42. Gauge of Road, 8 feet 4½ inches.

Time of Election, third Tuesday in May.

President, C. Vanderbilt, 26th St., and 4th av.
 Vice-President, W. E. Morris, "
 Treasurer and Secretary, W. H. Emerson, "
 Superintendent, John Burchill, "
 General Freight Agent, J. D. Barton, "
 General Ticket Agent, R. R. Freeman, "
 Master of Machinery, Saml. Leech, 32d St. and 4th av.
 Master of Car Repairs, Leander Garey, "
 Road Masters, A. W. Eggleston, "
 A. J. Hutchinson, "

THIRTEEN DIRECTORS.

Wm. C. Wetmore,	John Alstyne.
Cornelius Vanderbilt,	Albert J. Akin.
Daniel Drew,	John Harper.
A. G. Jerome,	A. B. Baylis.
J. H. Bunker,	A. Schell.
W. E. Morris,	John Steward,

SARATOGA AND WHITEHALL RAIL-ROAD.

From Saratoga to Whitehall, N. Y., 40 miles. Branch; Whitehall to State Line, 6½ miles.

OFFICE, SARATOGA SPRINGS, N. Y.

Capital paid in, \$500,000. Funded Debt, \$376,000, Total cost of Road, \$901,684 48. Earnings last year, gross, \$187,551. 52. Net, \$70,290. 30. No. of Locomotives, 9. Passenger Cars, 1st class, 8; 2d class, 3, Freight Cars, 80. Baggage Cars, 4. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Tuesday in June.

President and Superintendent, J. M. Davison, Saratoga Springs, N.Y.
 Vice-President, J. W. Thompson, Ballston Spa, "
 Secretary and Treasurer, W. H. Warren, Saratoga Springs, "
 General Freight Agent, H. C. Hall, Whitehall
 General Ticket Agent, J. H. Sternbergh, Saratoga Springs.
 Master of Machinery, W. B. Gage, "
 Master of Car Repairs, N. M. Estabrook.
 Road Master, Benj. Laccia, Whitehall,
 Chief Clerk, S. B. Sargent, "

THIRTEEN DIRECTORS.

J. M. Davison, Saratoga Springs.	James Forsyth, Troy, N. Y.
J. M. Marvin, "	Chas. Cramer, Waterford, N. Y.
J. W. Thompson, Ballston Spa, N.Y.	W. H. Warren, Moreau, "
L. G. B. Cannon, New York.	C. Vibbard, Schenectady, "
W. M. Vermilye, "	M. J. Myers, Whitehall, "
R. M. Blatchford, "	J. H. Warren, Troy,
	Samuel Fox, New York.

RUTLAND AND WHITEHALL RAIL-ROAD.

From Castleton, Vt., to West line of the State, 7½ miles. Branch at Hydeville, one mile in length.

Capital paid in, \$255,700. Total cost of Road, \$205,700. Total cost of Rolling Stock, \$50,000. Dividend, 6 per cent. on Capital Stock, payable quarterly. No. of Locomotives, 2. Passenger Cars, 1st class, 3; 2d class, 2. Freight Cars, 32. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Wednesday in January.

[This Road and the rolling-stock are leased by a permanent lease to, and are wholly operated by, the Saratoga and Whitehall Rail-Road Company, at a rent equal to 6 per cent. upon the whole capital stock, payable quarterly.]

President, A. W. Hyde, Hydeville, Vt.
 Vice-President, W. W. Cook, Whitehall, N. Y.
 Treasurer and Secretary, Wm. C. Kittridge, Fairhaven, Vt.

FIVE DIRECTORS.

A. W. Hyde, Castleton, Vt.	G. R. J. Bowdoin, New York City.
W. W. Cook, Whitehall, N. Y.	Israel Darry, Fairhaven, Vt.
Wm. C. Kittridge, Fairhaven, Vt.	

PLATTSBURGH AND MONTREAL RAIL-ROAD.

From Plattsburgh to Province Line, 23 miles.

OFFICE, PLATTSBURGH, N. Y.

Receiver and Superintendent.	M. K. Platt.
Chief Engineer.	E. B. Hadding.
General Freight Agent.	W. A. Fuller.
General Ticket Agent.	D. C. Boynton.
Master of Machinery.	R. Lezot.

ALBANY AND SUSQUEHANNA RAIL-ROAD.
From Albany to Binghampton, N. Y., 140 miles. (35 to 40 miles graded; iron rails and ties procured, and 12 miles laid down.)

OFFICE, 73 STATE STREET, ALBANY, N. Y.

[Only construction train has been run.]
Capital paid in, \$891,575. Funded Debt, \$200,000. Total cost of Road, \$1,051,281. No. of Locomotives, 3. Passenger Cars, 1st class, 2. Freight Cars, 30. Baggage Cars, 2. Gauge of Road, 6 feet.

Time of Election, last Tuesday in September.

President,	E. P. Prentice, 73 State st., Albany.
Vice-President,	Jared Goodyear, " "
Treasurer and Secretary,	W. L. M. Phelps, " "
Chief Engineer,	Chas. W. Wentz, " "
Assistant Engineer,	Thos. G. Spencer, " "

THIRTEEN DIRECTORS.

Ezra P. Prentice, Albany, N. Y.	John Cook, Worcester, N. Y.
Joseph H. Ramsey, " "	Jared Goodyear, Milford, "
Peter Cagger, " "	Eliakim R. Ford, Oneonta, "
Jacob Leonard, " "	Arnold B. Watson, Unadilla, "
R. Franchot, Schenectady, N. Y.	Lewis Northrup, Colesville, "
Charles Courter, Cobbskill, " "	Alonzo Everts, Binghampton, "
J. Westover, Richmondville, " "	

LONG ISLAND RAIL-ROAD.

From New York to Greenport.

OFFICE, HUNTER'S POINT, L. I.

Time of Election, 14th April.

President,	Oliver Charlck, Hunter's Point, L. I.
Secretary,	John P. Yelverton, 44 Wall St., N. Y.
Superintendent,	A. Reasoner, Hunter's Point, L. I.
Master of Machinery and Car Repairs,	N. A. Vedder.

THIRTEEN DIRECTORS.

O. Charlck.	C. Camblos.
W. F. Havemeyer.	E. N. Maitland.
A. Havemeyer.	A. Hart.
J. M. Freeman.	C. B. Wainwright.
J. M. Waterbury.	S. Tabor.
John P. Yelverton.	D. R. F. Jones.
Charles Christmas.	

STATEN ISLAND RAIL-ROAD.

From Vanderbilt's Landing to Tottenville, N. Y., 13 miles.

OFFICE, NEW YORK CITY, NO. 5 BOWLING GREEN.

No. of Locomotives, 2. Passenger Cars, 1st class, 6. Freight Cars, 6. Gauge of Road, 4 feet, 8½ inches.

President,	Wm. H. Vanderbilt, New York.
Secretary,	John J. Stephens,

OSWEGO AND SYRACUSE RAIL-ROAD.

From Oswego to Syracuse, N. Y., 35.91 miles.

OFFICE, OSWEGO, N. Y.

Capital paid in, \$396,340. Funded Debt, \$208,500. Total cost of Road, \$815,160 97. No. of Locomotives, 6. Passenger Cars, 1st class, 10. Freight Cars, 5. Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Tuesday in June.

President,	F. T. Carrington, Oswego, N. Y.
Vice-President,	Allen Munroe, Syracuse, "
Treasurer,	Luther Wright, Oswego, "
Secretary,	A. P. Grant, "
Superintendent,	George Skinner, "
General Ticket Agent,	G. G. Shead, "
Master of Machinery,	A. P. Doane, "

THIRTEEN DIRECTORS.

F. T. Carrington, Oswego, N. Y.	Austin Myers, Syracuse, N. Y.
Luther Wright, "	T. T. Davis, "
E. B. Judson, "	H. H. Martin, Albany, "
A. P. Grant, "	R. H. King, "
Sylvester Doolittle, "	Joseph Battell, New York.
Gilbert Mollison, "	Samuel Willets, "
Allen Munroe, Syracuse, "	

NORTHERN RAIL-ROAD, NEW YORK.

(FORMERLY OGDENSBURGH RAIL-ROAD.)

*From Rouse's Point to Ogdensburg, N. Y., 118 miles.**Champlain Branch, 1½ miles. Total, 119½ miles.*

OFFICE, MALONE, FRANKLIN CO., N. Y.

Funded Debt, \$4,571,900. Total cost of Road, \$4,809,855 84. No. of Locomotives, 28. Passenger Cars, 1st class, 14; 2d class, 2. Freight Cars, 560. Baggage, Mail and Express Cars, 10. Gauge of Road, 4 feet 8½ inches.

No. of

Locomotives, 28. Passenger Cars, 1st class, 14; 2d class, 2. Freight

Cars, 560. Baggage, Mail and Express Cars, 10. Gauge of Road, 4

feet 8½ inches.

Hon. W. A. Wheeler, Malone, N. Y.

S. C. F. Thorndike, "

George V. Hoyle, Champlain, "

George Parker, Ogdensburg, "

Abraham Klohs, "

T. B. Ladd, "

J. Conant, Malone, "

Timothy Hoyle, Champlain, "

THREE TRUSTEES.

Hon. W. A. Wheeler, Malone, N. Y.

John S. Eldridge, Boston, Mass.

A. C. Brown, Ogdensburg, N. Y.

UTICA AND BLACK RIVER RAIL-ROAD.

From Utica to Brownville, 35 miles [completed]; Brownville to Philadelphia, 51 miles [in progress.]

OFFICE, UTICA, N. Y.

Capital paid in, \$860,000. Total cost of Road, \$860,000. Earnings last year, gross, \$85,496.04. Net, \$44,735.51. [The balance, after paying dividend, was expended in constructing the Road.] Dividend, 2 per cent., \$16,731 50. No. of Locomotives, 5. Passenger Cars, 1st class, 7. Freight Cars, 39. Baggage Cars, 2. Gauge of Road, 4 feet, 8½ inches.

Time of Election, Second Wednesday in November.

President,	John Thorn, Utica, N. Y.
Vice-President,	Jas. Sayre, "
Treasurer,	Isaac Maynard, "
Secretary,	Martin Hart, "
Superintendent,	Charles Miller, "
General Freight Agent,	W. E. Hopkins, "
General Ticket Agent,	Henry Myers, Jr., "
Master of Machinery	Moses Allan, "
Master of Car Repairs,	David James, "
Road Master,	G. D. Egert, Trenton Falls.
Chief Clerk,	Henry Myers, Jr., Utica.

THIRTEEN DIRECTORS.

John Thorn, Utica, N. Y.	E. A. Graham, Utica, N. Y.
Robert L. Kennedy, New York.	Chas. Miller, "
Josiah W. Baker,	A. J. Williams, "
John Butterfield, Utica, N. Y.	Russell Wheeler, "
James Sayre,	Thos. Foster, "
Martin Hart,	Silas D. Childs, "
Isaac Maynard,	

THIRTEEN DIRECTORS.

John Thorn, Utica, N. Y.	E. A. Graham, Utica, N. Y.
Robert L. Kennedy, New York.	Chas. Miller, "
Josiah W. Baker,	A. J. Williams, "
John Butterfield, Utica, N. Y.	Russell Wheeler, "
James Sayre,	Thos. Foster, "
Martin Hart,	Silas D. Childs, "
Isaac Maynard,	

THIRTEEN DIRECTORS.

NEW YORK CENTRAL RAIL-ROAD.

The length of the main line of Road between the termini, that is, from Albany to Buffalo, 297 $\frac{3}{4}$ miles. The length of side, or parallel and branch lines, is as follows: From Troy to Schenectady, 21 miles; from Syracuse to Rochester, via Auburn, 104 miles; from Batavia to Attica, 11 miles; from Rochester to Suspension Bridge, 74 $\frac{3}{4}$ miles; from Lockport Junction to Tonawanda, 12 $\frac{1}{2}$ miles; from Rochester Junction to Charlotte, 6 $\frac{3}{4}$ miles; from Buffalo to Lewiston, 28 $\frac{1}{4}$ miles; leased line from Suspension Bridge to Canandaigua, 98 $\frac{1}{2}$ miles. Total, 654 $\frac{1}{2}$ miles.

[The principal office and the address of the Company is at Albany. Bills are audited by a Committee of the Directors.] Capital paid in, \$24,209,000. Funded Debt, \$13,779,648 36. Total cost of Road, \$32,740,068. Earnings last year, gross, \$10,897,631. Net, \$2,884,797. Dividend, 7 per cent. No. of Locomotives, 239. Passenger Cars, 1st class, 197; 2d class, 58. Freight Cars, 4,006. Service Cars and Gravel Cars, 350. Baggage Cars, 68. Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches.

Time of Election, second Wednesday in December.
 President, Erastus Corning, Albany, N. Y.
 Vice-President, Dean Richmond, Buffalo, "
 General Counsel and Treasurer, John V. L. Pruyne, Albany, "
 Assistant Treasurer, Edwin D. Worcester, "
 Secretary, Robert L. Banks, "
 OFFICERS IN CHARGE OF THE LINE.
 General Superintendent, Chauncey Vibbard, Albany, N. Y.
 Chief Engineer, George E. Gray, "
 General Freight Agent, Solomon Drullard, "

ASSISTANT SUPERINTENDENTS.
 Julius A. Spence, General Superintendent's Office, Albany, N. Y.
 Ezra Foster, Jr., Albany and Schenectady Division, "
 Thomas Wallace, Troy and Schenectady " Troy, "
 Zenas C. Priest, Schenectady and Syracuse " Utica, "
 William G. Lapham, Syracuse and Rochester " Syracuse, "
 Harlow W. Chittenden, Rochester, Buffalo and Niagara Falls Division, Buffalo, N. Y.

Masters of Machinery, Edward H. Jones, Albany, N. Y.
 Master of Car Repairs, G. B. Van Vorst, Schenectady, N. Y.
 Chief Clerk of Pass. and Freight Dep., Henry Watkeys, Syracuse, "
 Purchasing Agent, D. Upton, Rochester,
 Cornelius L. Tracy, Troy, N. Y.
 Purchasing Agent, D. S. Wood, Albany, N. Y.
 Edward F. Folger, Albany, N. Y.
 Henry Underwood "

THIRTEEN DIRECTORS.
 Erastus Corning, Albany, N. Y.
 General Richmond, Buffalo, "
 Richard M. Blatchford, "
 Charles H. Russell, New York, "
 Hon. W. A. Wheeler, Boston, Mass., "
 John S. Eldridge, Palatine Br'ge, "
 James H. Bunker, New York, "

LUCIUS HART & CO.

4 & 6 Burling Slip, N. Y.

ESTABLISHED IN 1832.

IMPORTERS AND DEALERS IN METALS,

FOR

Rail-Roads, Foundries and Machinists.

Banca Tin.

Straits Tin,

English Tin,

Bar Tin.

Pig and Bar Lead.

Babbitt Metal,

Antimony,

Spelter.

Ingot Copper,

Bismuth,

Nickel,

Tinners' Solder,

Spelter Solder.

LAP-WELDED IRON BOILER TUBES.
 Drills, Rimer-Countersinks, Expanders, &c.;
 Steel Wire and Whalebone Tube Brushes;
 Artesian, Oil and Salt Well Tubing;
 LAP-WELDED STEEL BOILER TUBES.
 THOMAS PROSSER & SON,
 No. 28 PLATT STREET, New York.

Cast Steel Works
 OF
FRIED KRUPP,
ESSEN, RHENISH PRUSSIA.
 CAST STEEL RAILS; PATENT CAST STEEL RAILWAY TIRES,
 WITHOUT A WELD; COMBINATION STEEL AXLES, PLATE
 WHEELS, AND TIRES—For Steam and Horse Railways;
 CRANKED AND STRAIGHT AXLES; CAST STEEL
 BOILER AND ARMOR PLATES, OF ANY THICK-
 NESS; CAST STEEL SHAFTS AND OTHER
 FORGINGS, up to Forty Tons Weight; CAST
 STEEL CANNON, ANCHORS AND
 PROPELLERS; SUPERIOR CAST
 STEEL FOR ROLLS, DIES,
 TOOLS, SWAGE BLOCKS
 FOR STEAM HAMMERS,
 FINE CUTLERY, NEE-
 DLES, MUSIC WIRE,
 Etc., Etc.
 REPRESENTED IN AMERICA SOLELY BY
 THOMAS PROSSER & SON,
 No. 28 PLATT STREET, New York.

ERIE RAILWAY.

From New York to Dunkirk, 460 miles. Branches: Piermont, 18 miles; Newburgh, 19 miles; Northern Division, 66 miles; Buffalo Division, 142 miles; Rochester Branch, 18 miles; Northwestern Division, 60 miles.

OFFICE, ERIE PLACE, NEW YORK.

Capital paid in, \$19,973,200. Funded Debt, \$20,131,500. Total cost of Road, \$40,104,700. Earnings last year, gross, \$10,469,481. Net, \$4,088,970. No. of Locomotives, 171. Passenger Cars, 133. Freight Cars, 4,226. Baggage Cars, 55. Emigrant Cars, 38. Gauge of Road, 6 feet.

Time of Election, second Tuesday in October.

President,	Nathaniel Marsh, New York.
Vice-President,	Samuel Marsh, "
Treasurer,	John Hilton, "
Secretary,	H. N. Otis, "
Auditor,	B. E. Bremner, "
General Superintendent,	Chas. Minot, "
Assistant Superintendent,	J. W. Guppy.
Division Superintendents,	C. L. Robinson, Jersey City, N. J. H. B. Smith, Elmira, N. Y. H. C. Fisk, Buffalo, H. Riddle, Port Jervis, H. G. Brooks, Dunkirk, S. Bowles, Hornellsville, W. B. Blanchard, New York.
Gen'l Freight Agent,	Wm. R. Barr.
General Ticket Agent,	H. L. Brown, Jersey City, N. J. J. B. Gregg, Susquehanna, Pa. H. G. Brooks, Dunkirk, N. Y.
Master Mechanics,	M. E. Brown, Buffalo, C. D. Cooper, Port Jervis, N. Y. W. E. Rutter, Elmira, W. E. Cooper, Dunkirk, M. Wilder, Buffalo,
Masters of Car Repairs,	L. L. Lockwood, New York.
Purchasing Agent,	Ambrose S. Murray, Goshen, N. Y. William Evans, London, Eng. J. C. Bancroft Davis, New York. D. A. Cushman, " Alexander S. Diven, Elmira, N. Y. Isaac N. Phelps, New York. Thomas W. Gale, " H. N. Otis,

SEVENTEEN DIRECTORS.

Samuel Marsh, New York.	Ambrose S. Murray, Goshen, N. Y.
Daniel Drew, "	William Evans, London, Eng.
John Arnot, Elmira, N. Y.	J. C. Bancroft Davis, New York.
W. B. Skidmore, New York.	D. A. Cushman, "
Cornelius Vanderbilt, "	Alexander S. Diven, Elmira, N. Y.
Robert H. Berdell, "	Isaac N. Phelps, New York.
Dudley S. Gregory, Jersey City.	Thomas W. Gale, "
Ralph Mead, New York.	H. N. Otis,
Nath'. Marsh, "	

**BUFFALO AND STATE LINE, AND ERIE
AND NORTH-EAST RAIL-ROAD.**

From Buffalo, N. Y., to Erie, Pa., 88 miles.

OFFICE, BUFFALO, N. Y.
Capital paid in, \$2,200,000. Funded Debt, \$1,400,000. Dividend, 10 per cent. No. of Locomotives, 33. Passenger Cars, 1st class, 21. 2d class, 8. Freight Cars, 550. Baggage Cars, 12. Gauge of Road, 4 feet 10 inches.

Time of Election, second Tuesday in June.

President,	George Palmer, Buffalo, N. Y.
Vice-President,	Dean Richmond,
Treasurer and Secretary,	H. L. Lansing,
Cashier,	G. H. Chase,
Superintendent,	R. N. Brown,
Assistant Superintendent,	G. F. Tindall,
Chief Engineer,	R. N. Brown,
Assistant Engineer,	A. R. Trew,
General Freight Agent,	C. K. Loomis,
Master of Ticket Agent,	J. A. Burch,
Master of Machinery,	Wm. Hart,
Master of Car Repairs,	F. D. Adams,
Road Master,	A. H. Faulkner,
THIRTEEN DIRECTORS.	
Geo. Palmer, Buffalo, N. Y.	Geo. W. Patterson, Westfield.
Dean Richmond,	C. H. Lee, Silver Creek.
H. L. Lansing,	Wm. Keep, Lockport.
Alanson Robinson, New York,	Jas. C. Harrison, Buffalo.
Addison G. Jerome,	Milton Courtright, New York.
Hamilton White, Syracuse.	J. A. Tracy, Erie, Pa.

NORTHERN RAIL-ROAD OF NEW JERSEY.

From Jersey City to Piermont, N. Y., 25½ miles. Branches:

Piermont Branch of Erie Rail-Road, 15 miles.

OFFICE, FOOT OF CORTLANDT ST., N. Y.
Capital paid in, \$158,800. Funded Debt, \$260,000. Total cost of Road, \$443,328 06. Earnings last year, gross, \$110,238 75. Net, \$104,398 52. No. of Locomotives, 4. Passenger Cars, first class, 8. Freight Cars, 20. Baggage Cars, 4. Average number of miles run per cord of wood, 40. Cost, 9¾ cents per mile run. Oil and waste, 1¾ cents per mile run. Gauge of Road, 6 feet.

Time of Election, 31st March.

President,	Hon. T. H. Herring, ft. Cortlandt St.
Treasurer,	C. D. Van Wagener.
Secretary,	John Van Brunt.
Superintendent,	Thos. W. Demarest.
Chief Engineer,	E. C. Clark, Piermont.
General Freight Agent,	E. R. Houghton, foot Cortlandt St.
Master of Ticket Agent,	Andrew Corsa.
Master of Machinery,	E. C. Clark, Piermont.
Master of Car Repairs,	J. P. Cook, Tappan, N. Y.
Road Master,	Mr. Roarback, foot of Cortlandt St.
Chief Clerk,	The Superintendent,
Purchasing Agent,	Thomas Cummings, Jr.
Thos. H. Harring,	R. S. Demarest,
C. D. Van Wagener,	J. M. Dedever,
John Van Bruten,	Thos. W. Demarest.
John Van Bush,	
John W. Ferdon,	

NINE DIRECTORS.

RAIL-ROAD, STEAMBOAT,

Machine Shop, Locomotive

AND

CAR BUILDERS' SUPPLIES.

LOCOMOTIVE AND CAR AXLES.

CAR WHEELS.

RAIL-ROAD CHAIRS AND SPIKES.

CAR WINDOW LIFTS AND CATCHES.

SEAT HOOKS AND PIVOTS.

SCREW EYES AND THIMBLES.

FREIGHT CAR, SWITCH AND OTHER

LOCKS.

ENAMELLED CAR HEAD LININGS.

NOTICE PLATES.

COMPOSITION LETTERS FOR PATTERNS

ALL SIZES, FROM 1-4 TO 2 INCHES.

LOCOMOTIVE AND CAR SPRINGS.

BAGGAGE CHECKS.

VENTILATORS AND RINGS.

STEEL AND BAR IRON.

SCREW WRENCHES, FILES, &c., &c.

FAN BLOWERS.

ANVILS, SLEDGES AND ENGINEER

HAMMERS.

SPERM AND LARD OIL.

STEAM WHISTLES.

LEATHER BELTING.

BELT HOOKS.

GRAHAM'S PATENT LOCOMOTIVE

SPRING BALANCE.

SALTER'S Do.

ASHCROFT'S Do.

LOCOMOTIVE SIGNAL BELLS.

Do. OIL CUPS WITH VALVES

Do. ST. CHEST OIL CUPS.

DUDGEON'S PAT. HYDRAULIC JACKS

Do. Do. Do. PUNCHES.

CRUCIBLES.

GAYLORD'S PATENT HOSE COUPLING

COTTON WASTE.

EMERY PAPER AND CLOTH.

SAND PAPER.

VARNISH AND PAINTS.

SCREW PLATES AND TAPS.

PACKING, HEMP AND COTTON.

SHOVELS, PICKS AND BARROWS.

BAGGAGE BARROWS.

BALL'S PAT. JACK SCREWS.

WILSON'S BELL-BOTTOM JACK SCREW.

AUGERS, BITS, &c.

RATCHET DRILLS.

PATTERN LETTERS AND FIGURES.

JOHN ASHCROFT,

NO. 50 JOHN STREET, NEW YORK.

NEW JERSEY RAIL-ROAD AND TRANSPORTATION COMPANY.

From New York to New Brunswick, N. J., 34 miles.

OFFICE, 2 NASSAU ST., N. Y.
Capital paid in, \$4,397,800. Funded Debt, \$688,000. Total cost of Road, \$3,609,089 19. Earnings last year, gross, \$1,286,600 12. Net, \$694,914 38. Dividend 10 per cent. No. of Locomotives, 29. Passenger Cars, First Class, 84. Freight Cars, 170. Gauge of Road, 4 feet 10 inches.

Time of Election, June 4th, 1864.

President,	A. L. Dennis, 2 Nassau street, N.Y.
Vice-President,	Hamilton Fish, " "
Treasurer,	H. Southmayd, " "
Superintendent and Secretary,	F. Wolcott Jackson, Jersey City.
Assistant Superintendent,	Col. J. W. Woodruff, " "
Chief Engineer,	Israel Smith, " "
General Freight Agent,	W. D. Chetwood, " "
General Ticket Agent,	W. A. Whitehead, " "
Master of Machinery,	John Hedden, " "
Master of Car Repairs,	D. H. Baker, " "
Road Master,	J. C. Herrick, " "
Chief Clerk,	M. G. Heath, " "
Purchasing Agent,	J. B. Gaddis, " "

NINE DIRECTORS.

A. L. Dennis, Newark.	Ferdinand Suydam, New York.
Hamilton Fish, New York.	Geo. R. Chetwood, Elizabeth.
Henry R. Remsen, "	M. A. Howell, New Brunswick.
D. S. Gregory, Jersey City.	Nehemiah Perry, Newark.
A. O. Zabriskie "	

CAMDEN AND AMBOY RAIL-ROAD AND DELAWARE CANAL COMPANY.

From Camden to South Amboy, N. J., 63 miles. From New Brunswick to Bordentown, N. J., 32 miles. Total, 95 miles.

OFFICE, BORDENTOWN, N. J., AND 7 BATTERY PLACE, N. Y. CITY.
Capital paid in, \$3,798,400. Funded Debt, \$11,407, 200. Total cost of Road, \$8,796,096. Gauge of Road, 4 feet 10 inches.

Time of Election, May.

President,	Edwin A. Stevens, Hoboken, N. J.
Treasurer and Secretary,	Richard Stockton, Princeton, "
Superintendent,	R. S. Van Rensselaer, Bordentown.
Chief Engineer,	William Cook, "
General Agent,	Ira Bliss, New York, City.
General Agent,	W. H. Gatzmer, Philadelphia, Pa.
General Freight Agent,	Walter Freeman, "
General Freight Agent, for N. Y.,	G. B. Raymond, New York.
Master of Machinery,	S. B. Dougherty, Bordentown, N. J.

SEVEN DIRECTORS.

E. A. Stevens.	J. W. Mickle,
W. M. Cook.	J. S. Livingston.
Benjamin Fish.	J. L. McKnight.
Jos. Bradley, 45 South Wharves, Philadelphia, Pa.	STATE DIRECTOR. John S. Reed.

PHILADELPHIA AND TRENTON RAIL-ROAD.

From Philadelphia to Morrisville, Pa., 28 miles.

OFFICE, 224 SOUTH DELAWARE AVENUE, PHILADELPHIA.

Capital paid in, \$999,200. Funded Debt, \$250,000. Total cost of Road, \$603,682 24. Earnings last year, gross, \$686,227 97. Net, \$277,781 11. Dividend, 5 per cent. semi-annually. Equipments furnished by C. and Amboy Co. Gauge of Road, 4 feet 10 inches.

President,.....	Vincent L. Bradford, Philadelphia.
Treasurer,.....	A. H. Thompson, "
Secretary,.....	James Morrill, "
Superintendent,.....	R. S. Van Rensselaer, Bordentown.
Chief Engineer,.....	William Cook, "
General Ticket Agent,.....	J. W. Gord, Philadelphia.

TWELVE DIRECTORS.

Vincent L. Bradford, Phila.	William S. Freeman, Philadelphia.
Edwin A. Stevens, Hoboken, N. J.	William Cook, Bordentown, N. J.
R. F. Stockton, Princeton, N. J.	Richard Shippen, Philadelphia, Pa.
Wm. H. Hart, Philadelphia, Pa.	John Dorrance, Bristol, Pa.
Charles Macalester, "	Asa J. Fish, Philadelphia, Pa.
William H. Gatzmer, "	John G. Stevens, Trenton, N. J.

FREEHOLD AND JAMESBURG AGRICULTURAL RAIL-ROAD.

From Freehold, N. J., to Jamesburgh, N. J., 11½ miles.

OFFICE, JAMESBURGH, N. J.

Capital paid in, \$230,844 80. Total cost of Road, \$220,082 02. Earnings last year, gross, \$36,940 02. Net, \$15,401 59. Dividend, 6½ per cent., \$14,982 50. No. of Locomotives, 2. Passenger Cars, 1st class, 3. Freight Cars, 22. Baggage Cars, 1. Average No. of miles run per cord of wood, 33. Miles run per pint of Oil, 27½. Gauge of Road, 4 feet 10 inches.

Time of Election, July 29.

President,.....	Wm. D. Davis, Freehold.
Treasurer, Secretary, and Sup't,.....	Isaac S. Buckelew, Jamesburg.

NINE DIRECTORS.

Edwin A. Stevens,	Francis H. Holmes.
Robert F. Stockton,	William D. Davis.
Richard Stockton,	Joseph Combs.
Lewis Perrine,	Daniel H. Ellis.
James Buckelew.	

MORRIS AND ESSEX RAIL-ROAD.

From Newark to Hackettstown, N. J., 53 miles. Branches; Newark and Bloomfield Rail-Road and Sussex Rail-Road.

OFFICE, NEWARK, N. J.

Capital paid in, \$1,157,800. Funded Debt, \$340,000. Total cost of Road, \$1,629,202 47. No. of Locomotives, 12. Passenger Cars, 1st class, 17. Freight Cars, 92. Baggage Cars, 6. Gauge of Road, 4 feet 10 inches.

Time of Election, June.

President,.....	Hon. Wm. Wright, Newark, N. J.
Vice-President,.....	Beach Vanderpool "
Treasurer,.....	Isaac Van Wagener, "
Secretary,.....	Wm. Vanderpool,
Superintendent and Chief Engineer,.....	J. B. Bassinger,
General Freight Agent,.....	A. R. Day, Jersey City, N. J.
Gen'l Ticket Agent,.....	Isaac Overton, Newark,
Master of Machinery,.....	Luke F. Tronson,
Master of Car Repairs,.....	Joseph Reed,
Paymaster,.....	Samuel Schoch,
Chief Clerk,.....	P. H. Riordan,

NINE DIRECTORS.

Wm. Wright, Newark, N. J.	A. Robertson, Hackettstown, N. J.
Beach Vanderpool, "	Robert Hamilton, Newton,
J. C. Garthwaite, "	Joseph P. Bradley, Newark,
Daniel Babbit, Orange, "	Edwin A. Stevens, Hoboken,
Wm. N. Wood, Morristown, N. J.	

NEWARK AND BLOOMFIELD RAIL-ROAD.

From Newark to Montclair, N. J., 6 miles.

OFFICE, NEWARK, N. J.

Capital paid in, \$104,000. Total cost of Road, \$112,057 36. Earnings last year, gross, \$24,435 20. Net, \$3,649 28. Dividend, 5 per cent. February 1864. No. of Locomotives, 1. Passenger Cars, first-class, 2. Baggage Cars, 1. Gauge of Road, 4 feet 10 inches.

Time of Election, September.

President,.....	Ira Dodd, Newark, N. J.
Vice-President,.....	G. J. Wheeler, "
Treasurer,.....	Isaac Van Wagener, Newark, N. J.
Secretary,.....	William Vanderpool, "
Superintendent and Chief Engineer,.....	J. B. Bassinger,
General Freight Agent,.....	Abraham R. Day, Hoboken, N. J.
General Ticket Agent,.....	Isaac Overtoon, Newark,
Master of Machinery,.....	Lake F. Tronson,
Master of Car Repairs,.....	Joseph Reed,
Chief Clerk,.....	Samuel Schoch,

SEVEN DIRECTORS.

Ira Dodd, Bloomfield, N. J.	William Wright, Newark, N. J.
Joseph A. Davis, "	William S. Faitoute, "
Grant J. Wheeler, Montclair, N. J.	Amzi Dodd,
Daniel Babbit, Orange, N. J.	

CENTRAL RAIL-ROAD OF NEW JERSEY.

From New York to Easton, Pa., 75 miles.

OFFICE, 69 WALL STREET, NEW YORK.

Capital paid in, \$5,000,000. Funded Debt, \$2,000,000. Total cost of Road, \$6,322,192 91. Earnings last year, gross, \$1,941,976 62. Net, \$1,127,244 02. Dividend, $2\frac{1}{2}$ per cent. per quarter. No. of Locomotives, 55. Passenger Cars, 1st class, 24; second class, 2. Freight Cars, 314. Coal Cars, 920. Baggage Cars, 7. Gravel Cars, 60. Average No. of miles run per cord of Wood, 35. Average No. of miles per ton of Coal, 30. Miles run per pint of Oil, 25 $\frac{1}{2}$. Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches.

Time of Election, May.

President,	John T. Johnston, New York.
Treasurer and Secretary,	Samuel Knox, " "
Superintendent,	Josiah O. Stearns, Elizabethpt, N.J.
Chief Engineer,	James Moore, " "
Assistant Engineer,	J. M. Clark, " "
General Freight Agent,	P. H. Wyckoff, " "
General Ticket Agent,	Hiram P. Baldwin, New York.
Master of Machinery,	Leon'd Crossman, Elizabethpt, N.J.
Master of Car Repairs,	Samuel Atkinson, " "
Road Masters,	John Emery, Somerville, N. J.
Purchasing Agent,	George W. Abbott, " "
EIGHT DIRECTORS.	
John T. Johnston, New York,	Benjamin Williams, Elizabeth, N.J.
John C. Green, "	F. T. Frelinghuysen, Newark,
Wm. E. Dodge, "	Henry D. Maxwell, Easton, Pa.
Adam Norrie, "	Asa Packer, Mauch Chunk, Pa.

BURLINGTON COUNTY RAIL-ROAD.

From Burlington to Pemberton, N. J., 14 miles. Branch; Vincentown Branch, Evansville to Vincentown, 3 miles.

OFFICE, MOUNT HOLLY, N. J.

Capital paid in, \$176,500. Funded Debt, \$50,000. Total cost of Road, \$226,250. Earnings last year, gross, \$33,959 70. Net, \$9,741 92. Dividend, 3 per cent. No. of Locomotives, 2. Passenger Cars, 1st class, 3. 2d class, 1. Freight Cars, 31. Baggage Cars, 2. Gauge of Road, 4 feet 10 inches.

Time of Election, July.

President,	Chas. Bispham, Mount Holly, N. J.
Treasurer,	Charles M. Harker, " "
Secretary,	John R. Slack, " "
Superintendent,	Chas. Sailer, " "
NINE DIRECTORS.	
Chas. Bispham, Mt. Holly, N. J.	Richard Stockton, Princeton, N. J.
John W. Brown, "	A. W. Markley, Camden, Pa.
John R. Slack, "	Geo. W. South, Philadelphia, "
John S. Irick, Vincentown,	Frederick Engle, "
Theo. Milnor, Burlington,	"

BELVIDERE DELAWARE RAIL-ROAD.

From Trenton to Belvidere, N. J., 64 miles. Branch; Lambertville to Flemington, 12 miles.

OFFICE, LAMBERTVILLE, N. J.

[The Flemington Rail-Road is operated by this Company.] Capital paid in, \$997,612 24. Funded Debt, \$2,182,500. Total cost of Road, \$3,284,026 14. Earnings 1863, Gross, \$365,533 52. Net, \$145,513 01. No. of Locomotives, 13. Passenger Cars, 1st class, 15; Freight and Coal Cars, 526. Baggage and Mail Cars, 3. Gauge of Road, 4 feet 10 inches.

Time of Election, June.

President,	Chas. Sitgreaves, Phillipsburg, N.J.
Treasurer and Secretary,	R. F. Stockton, Jr., Trenton, "
Auditor,	John G. Stevens, "
Superintendent,	Ashbel Welch, Lambertville, "
Assistant Superintendent,	J. A. Anderson, "
Chief Engineer,	Ashbel Welch, "
Assistant Engineer,	T. B. Fidler, "
General Freight Agent,	A. B. Green, Trenton, "
General Ticket Agent,	A. C. Davis, Lambertville, "
Masters of Transportation,	Wm. Dale, Phillipsburg, "
Master of Machinery and Car Re-pairs,	R. McDowell, Lambertville, "
Road Masters,	Wm. Dale, Phillipsburg, "
Road Masters,	
EIGHT DIRECTORS.	
Robt. F. Stockton, Princeton, N. J.	W. P. Robeson, Belvidere, N. J.
Richard Stockton, "	Charles Bartles, Flemington, "
Edwin A. Stevens, Hoboken, "	Lewis Perrine, Trenton, "
Chas. Sitgreaves, Phillipsburgh, "	Benj. Fish, "

FLEMINGTON RAIL-ROAD.

From Lambertville to Flemington, N. J., 12 miles. Connected with and operated by the Belvidere Delaware Railroad Company.

OFFICE, FLEMINGTON, N. J.
Capital paid in, \$150,011. Funded Debt, \$93,900. Other Indebtedness, \$86,417 66. Total cost of Road, \$287,086 74. Earnings last year, gross, \$16,715 25. Net, \$1,357 65. Gauge of Road, 4 feet, 10 inches.

Time of Election, July.

President,	Charles Bartles, Flemington, N. J.
Treasurer and Secretary,	A. V. Bonnell, "
Superintendent and Chief Engineer,	Ashbel Welch, Lambertville, "
Assistant Superintendent,	J. A. Anderson, "
Gen'l Freight Agent,	A. B. Green, Trenton, "
Master of Transportation,	Wm. Dale, Phillipsburgh, "
Master of Machinery,	R. McDowell, Lambertville, "
NINE DIRECTORS.	
Chas. Bartles, Flemington, N. J.	R. F. Stockton, Princeton, N. J.
Hugh Capner, "	Richard Stockton, "
Wm. P. Emery, "	E. A. Stevens, Hoboken, "
John G. Reading, "	Benj. Fish, Trenton, "
Alexander Wurtz, "	"

CAMDEN AND ATLANTIC RAIL-ROAD.

From Camden, N. J., to Atlantic City, N. J., 60 miles.

OFFICE, 424 WALNUT ST., PHILA.

Capital paid in, \$1,043,043 06. Funded Debt, \$1,035,275 80. Total cost of Road, \$1,872,247 02. Earnings last year, gross, \$165,554 26. Net, \$47,272 11. No. of Locomotives, 8. Passenger Cars, 1st class, 16. Freight Cars, 80. Baggage Cars, 4. Average No. of miles run per cord of wood, 38. Miles run per pint of oil, 50. Gauge of Road, 4 feet 8½ inches.

Time of Election, fourth Thursday in October.

President,	Robert Frazer, 424 Walnut St.
Treasurer and Secretary,	Horace Whitman, " "
Superintendent,	G. W. H. Custis, Camden, N. J.
Chief Engineer,	R. B. Osborne, "
Assistant Engineer,	John C. Da Costa, Jr. "
General Freight Agent,	M. J. Biddle, "
General Ticket Agent,	Jno. G. Bryant, "
Master of Machinery,	Edw. Collins, Jr., "
Master of Car Repairs,	Samuel Hills, "
Road Master,	Edward Collings, Sr. "
Chief Clerk and Paymaster,	James Clendining, "

TWELVE DIRECTORS.

Charles Camblos,	Enoch Doughty,
Stephen Colwell,	Ellis Lewis,
A. J. Antelo,	Joseph W. Cooper,
Andrew K. Hay,	Thomas McKeen,
H. D. Beel,	Geo. W. Carpenter,
Jonathan C. Pitney,	Samuel Richards.

RARITAN AND DELAWARE BAY RAIL-ROAD.

From Port Monmouth, N. J., to Jackson, N. J., 71 miles. Connecting with Camden and Atlantic Rail-Road to Philadelphia.

OFFICE, 65 BEAVER ST., NEW YORK.

Gauge of Road, 4 feet 8½ inches.

Vice-President,	H. M. Alexander, New York.
Treasurer,	Joseph Torrey, "
Auditor,	Wm. Lewis, "
Superintendent,	B. S. Seymour, Manchester, N. J.
Assistant Superintendent,	Benj. Strong, "

WEST JERSEY RAIL-ROAD.

From Camden to Bridgeton, N. J., 37 miles. Branch; Pittston to Salem, 16 miles.

OFFICE, 208 SO. DELAWARE AV., PHILADELPHIA, PA.

Gauge of Road, 4 feet 10 inches.

President,	Com. R. F. Stockton, Princeton, N. J.
Treasurer and Secretary,	E. J. York, Salem, N. J.
Superintendent,	J. Van Rensselaer, Philadelphia, Pa.

CAPE MAY AND MELVILLE RAIL-ROAD.

From Cape Island to Melville, N. J., 42 miles.

OFFICE, 409 WALNUT ST., PHILADELPHIA, PA.

President,	Chas. B. Dungan, Philadelphia, Pa.
Secretary,	Samuel J. Bayard, "
Chief Engineer,	J. S. Van Rensselaer, "

NINE DIRECTORS.

Chas. R. Dungan, Philadelphia.	Jas. H. Stephens, Camden, N. J.
J. A. Reinboth, "	B. E. Lee, Elizabeth, "
J. J. Yerde, Salem, New Jersey.	J. F. Cake, Cape Island, "
C. H. Learring, Cape May, "	W. B. Miller, "
F. Sharpe, "	

PHILADELPHIA, GERMANTOWN AND NORRISTOWN RAIL-ROAD.

From Philadelphia to Norristown, 17 miles. Branch; To Germantown, 6 miles, and continued to Chestnut Hill, 4 miles.

OFFICE, NINTH AND GREEN STS., PHILA.

Capital paid in, \$1,200,000. Funded Debt, \$400,000. Total cost of Road, \$1,600,000. No. of Locomotives, 20. Passenger Cars, 1st class, 37; 2d class, 5. Freight Cars, 150. Baggage Cars, 6.

Time of Election, first Monday in November.

President,	E. C. Dale, 9th and Green sts., Phila.
Treasurer,	W. S. Wilson, "
Superintendent,	H. K. Smith, "
Chief Engineer,	Jesse Lightfoot, "
General Freight Agent,	A. E. Dougherty, "
General Ticket Agent,	J. B. Peddle, "
Master of Transportation,	William Bitting, "
Master of Machinery,	John Meyer, "
Master of Car Repairs,	Robert Wilson, "
Road Master,	Wm. McElhennys, "
Chief Clerk,	H. Clay Wilson, "

TWELVE DIRECTORS.

C. Colket, Philadelphia,	J. V. Williamson, Philadelphia,
J. Swift,	W. Musser, "
J. J. Woodward,	W. H. Slingluff, Norristown,
J. Warner Johnson,	W. Harmer, "
S. Morris Waln,	Chas. Ellis, "
Joseph Perot,	A. E. Dougherty, "

NORTH PENNSYLVANIA RAIL-ROAD.
*From Philadelphia to Bethlehem, Pa., 55 miles. Branch :
 to Doylestown, 10 miles. Total, 65 miles.*

OFFICE, 407 WALNUT ST., PHILADELPHIA, PA.
 Capital paid in, \$3,148,200. Funded Debt, \$3,104,702. Total cost
 of Road and Equipment, \$5,951,058 56. Earnings last year, gross,
 \$524,637 69. Net, \$275,557 96. [Floating Debt, all paid off. In-
 terest on Funded Debt is regularly paid.] No. of Locomotives, 17.
 Passenger Cars, 1st class, 16. 2d class, 4. Freight and Baggage Cars,
 208. Coal Cars, 430. Gauge of Road, 4 feet 8½ inches.

President,	Time of Election, second Monday in January.
Treasurer,	Frank A. Comly, Philadelphia, Pa.
Secretary,	William Wister, " "
Auditor,	Edward Armstrong, " "
Superintendent and Chief Engineer,	P. C. Hollis, Solomon W. Roberts,
General Freight and Ticket Agent,	" "
Master of Transportation,	Ellis Clark,
Master of Machinery,	A. H. Fracker,
Road Master,	Frank Roop,
Chief Clerk,	John H. Ainsworth,
John Brock.	C. W. Hare, " "
John Jordan, Jr.	Twelve DIRECTORS.
Algernon S. Roberts.	Edward C. Knight.
J. Gillingham Fell.	J. P. Hutchinson.
S. Morris Waln.	Alfred Hunt.
W. C. Ludwig.	<i>City Directors.</i>
Ellwood Shannon.	R. F. Taylor, A. C. Harmer.

EAST PENNSYLVANIA RAIL-ROAD.
*From Reading to Allentown, Pa., 36 Miles. Branch :
 Temple on Tuckerton, on Philadelphia and Reading Rail-
 road.*

OFFICE, READING, PA.
 Capital paid in, \$604,400. Funded Debt, \$600,000. Total cost of Road,
 \$1,292,731 50. Earnings last year, gross, \$243,897 94. Net, \$152,-
 498 71. No. of Locomotives, 7. Passenger cars, 1st class, 5. Freight
 Cars, 71. Baggage Cars, 2. Miles run per ton of Coal, 48. Per
 pint of Oil, 26. Gauge of Road, 4 feet 8½ inches.

President,	Time of Election, Second Monday in January.
Treasurer and Secretary,	Edward M. Clymer, Reading, Pa.
Auditor,	William M. Hiester, " "
Superintendent,	J. N. H. Fisher,
Assistant Superintendent and Chief Engineer,	Edward M. Clymer,
General Freight and Ticket Agent,	Christ. Stoltz,
Road Master,	P. M. Ermentrout,
Chief Clerk,	Solomon Guinter,
Edward K. Alburtis, New York.	Mahlon Boyer,
Edward Brooke, Birdsboro, Berks County, Pennsylvania.	EIGHT DIRECTORS.
Charles H. Hunter, Reading, " "	" "
William H. Glymer, " "	" "
Isaac Ely, " "	" "
Horatio Trexler, " "	" "
George E. Elymer, " "	" "
George R. Frill, " "	" "

WESTCHESTER AND PHILADELPHIA RAIL-ROAD.

From Philadelphia to Westchester, Pa., 28 miles.

OFFICE, WEST PHILADELPHIA.
 Capital paid in, \$683,935 83. Funded Debt, \$962,200. Total cost of
 Road and Equipment, \$1,392,121 83. Earnings last year, gross,
 \$177,526 38. Net, \$84,849 40. No. of Locomotives, 5. Passenger
 Cars, 1st class, 11. Freight Cars, 20, 8 wheel. Baggage Cars, 2.
 Gauge of Road, 4 feet 8½ inches.

President,	Time of Election, second Tuesday in February.
Treasurer,	M. B. Hickman, West Philadelphia.
Secretary,	Wm. McCullough, "
Superintendent,	A. Lewis Smith, "
Master of Machinery,	Henry Wood, "
Master of Car Repairs,	Peter Fagan, "
Purchasing Agent,	S. D. Danfried, "
	Henry Wood, "
	NINE DIRECTORS.

Zophar C. Howell, Philadelphia,	John Bennington, Delaware Co., Pa.
Wm. Apple, West Chester,	Mark Wilcox, Philadelphia,
Nicholas Mendenhall, "	David McConkey, West Chester.
Abr'am Pennell, Delaware Co., Pa.	Michael Malone, Lancaster, Pa.
Samuel Riddle, "	

WESTCHESTER RAIL-ROAD.

*From Westchester to Intersection of the Pennsylvania Rail-
 Road, 9 miles.*

Capital Stock paid in, \$148,500.
 The same Officers and Board of Managers as the Westchester and
 Philadelphia Rail-Road.

PHILADELPHIA AND BALTIMORE CENTRAL RAIL-ROAD.

*From intersection W. C. & P. R. R., to Port Deposit, 50
 miles.*

OFFICE, PHILADELPHIA.
 Capital paid in, \$218,103 76. Funded Debt, \$800,000. Total cost of
 Road, \$930,000. No. of Locomotives, 3. Passenger Cars, 1st
 class, 2. Freight Cars, 38. Baggage Cars, 1.

President,	Samuel M. Felton, Philadelphia.
Treasurer,	D. Stubbs, Oxford.
Assistant Treasurer,	J. Huddell, Philadelphia.
Secretary,	R. Hodgson, Oxford.
Superintendent,	Henry Wood, Philadelphia.

J. R. Ramsey.	ELEVEN DIRECTORS.
J. A. Strawbridge.	S. Dickey.
J. Phillips.	S. J. Dickey.
D. Wolper.	M. Conard.
P. Quigley.	C. Brinton, Jr.
Dr. S. B. Stubbs.	J. Tome.

PHILADELPHIA, WILMINGTON AND BALTIMORE RAIL-ROAD.

From Philadelphia to Baltimore, 98 miles.

OFFICE, PHILADELPHIA.

Capital paid in, \$7,460,000. Funded Debt, \$1,017,500. Total cost of Road, \$8,218,144 70. Earnings last year, gross, \$2,514,258 13. Net, \$1,042,266 42. Dividend, 10 per cent. No. of Locomotives, 40. Passenger Cars, 1st class, 66; 2d class, 4. Freight Cars, 828. Baggage Cars, 19. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in January.

President,	S. M. Felton, Philadelphia, Pa.
Treasurer and Secretary,	A. Horner, "
Auditor,	George E. Bent, "
Superintendent,	S. M. Felton, "
Assistant Superintendent,	H. F. Kenney, "
Chief Engineer,	F. Larkin, "
General Ticket Agent,	Geo. A. Dadman, "
Master of Transportation,	C. K. Ide, "
Master of Machinery,	O. Ayres, Wilmington, Del.
Master of Car Repairs,	T. W. Bowers, "
Road Master,	Geo. Stearns, "
Chief Clerk,	Jos. Huddell, Philadelphia, Pa.

FIFTEEN DIRECTORS.

S. M. Felton, Philadelphia, Pa.	J. J. Cohen,
Moncure Robinson, " "	Thomas Kelso,
Wm. Savage, " "	Columbus O'Donnell,
John A. Duncan, " "	Balt., Md.
Jesse Lane, Wm'tn, Del.	Enoch Pratt,
Joseph Bringhurst, " "	Thomas Donaldson,
Frederick A. Curtis, Newark, "	Nathaniel Thayer, Boston, Mass.
John C. Groome, Elkton, Md.	Charles F. Ford, Hartford, Conn.

DELAWARE RAIL-ROAD.

*From Delaware Junction to Delmar, Del., 84 miles. Breakwater Branch to Milford, 8½ miles. Total, 92½ miles.
[Operated by the Philadelphia, Wilmington and Baltimore Rail-Road Company.]*

Gauge of Road, 4 feet 8½ inches.
Time of Election, January.

President,	S. M. Harrington, Dover, Del.
Treasurer and Secretary,	J. F. Allee, "

THIRTEEN DIRECTORS.

S. M. Harrington.	H. B. Fiddeman.
S. M. Felton.	Daniel Curry.
A. C. Gray.	Alexander Johnson.
Charles I. Dupont.	William Cannon.
Joseph Bringhurst.	Charles Wright.
Jesse Sharp.	Jacob Moore.
Henry Ridgeley.	

PHILADELPHIA AND READING RAIL-ROAD.

From Philadelphia to Pottsville, Pa., 93 miles. Branch, Reading to Harrisburg, Pa., 54 miles.

OFFICE, 227 SOUTH FOURTH STREET, PHILA.

Capital paid in, \$13,213,227 64. Funded Debt, \$10,667,327 84. Total cost of Road and Equipment, \$25,469,544 01. Earnings last year, gross, \$6,252, 902 02. Net, \$3,706,900 28. Dividend, 7 per cent; on preferred stock in cash, on common stock in stock. No. of Locomotives, 166. Passenger Cars, 67. Freight Cars, 879. Coal Cars, 7,551. Gauge of Road, 4 feet, 8½ inches.

Time of Election, second Monday in January.

President,	Chas. E. Smith, Philadelphia, Pa.
Treasurer,	Samuel Bradford, "
Secretary and Auditor,	William H. Webb, "
General Superintendent,	G. A. Nicolls, Reading, Pa.
Assistant Superintendent, and Eng'r Mach'y,	Jas. Millholland, "
Chief Engineer,	J. Dutton Steele, Pottstown, Pa.
General Freight Agent,	John S. Hilles, Philadelphia, Pa.
General Ticket Agent,	John Welch, "

SIX DIRECTORS.

S. M. Felton, Philadelphia, Pa.	John H. Towne, Philadelphia, Pa.
H. Pratt McKean, "	A. E. Borie, "
William Sellers,	George Whitney, "

LEBANON VALLEY BRANCH RAIL-ROAD.

From Reading to Harrisburg, Pa., 54 miles.

OFFICE, PHILADELPHIA, PA.

[Consolidated with, and operated by, the Philadelphia and Reading Rail-Road Co.]

President,	Charles E. Smith, Philadelphia, Pa.
Treasurer,	Samuel Bradford, "
Secretary,	William H. Webb, "
General Superintendent,	G. A. Nicolls, Reading,
Chief Engineer,	J. D. Steele, Pottsville,
General Freight Agent,	John S. Hilles, Philadelphia,
General Ticket Agent,	John Welch, "
Master of Machinery,	James Millholland, Reading,

MINE HILL AND SCHUYLKILL HAVEN RAIL-ROAD.

(Leased to the Reading Rail-Road Co.)

From Schuylkill Haven to Locust Point Gap, 28 miles.

President,	John C. Cresson, Philadelphia.
Treasurer,	Samuel Mason, "
Secretary,	Wm. Biddle,

LITTLE SCHUYLKILL NAVIGATION RAIL-
ROAD AND COAL CO.

[Road leased to the Philadelphia and Reading Rail-Road Co. Rolling stock sold to them.]

From Port Clinton, Pa., to Junction, 28 miles.

OFFICE, 410 WALNUT ST., PHILA.

Capital paid in, \$2,646,100. Funded Debt, \$960,000. Total cost of Road, \$1,416,187 80. Gauge of Road, 4 feet 8½ inches.
 President, Alex. J. Derbyshire, Philadelphia.
 Treasurer and Secretary, Thomas Hart.
 Chief Engineer, John F. Blandy, Tamaqua, Pa.

H. Duhring,
 A. E. Borie,
 C. W. Trotter,

SIX MANAGERS.

D. C. Wharton,
W. C. Houston,
Jas. M. Aertsen.

SCHUYLKILL AND SUSQUEHANNA RAIL-
ROAD.

From Auburn to Rockville, Pa., 54 miles.

OFFICE, 227 SOUTH FOURTH ST., PHILA.

Capital paid in, \$1,269,150. Funded Debt, \$97,000. Total cost of Road and Equipment, \$1,311,436 15. Earnings last year, gross, \$95,999 85. No. of Locomotives, 7. Freight and Baggage Cars, rated as 8 wheeled cars, 45. Gauge of Road, 4 feet 8½ inches.

President, Time of Election, first Monday in May.
 Treasurer, Chas. E. Smith, Philadelphia, Pa.
 Secretary and Auditor, Samuel Bradford, " "
 General Superintendent, William H. Webb, "
 Superintendent, G. A. Nicolls, Reading, "
 Chief Engineer, U. R. Tracy, Pine Grove, "
 Gen'l Freight Agent and Gen'l Ticket Agent, J. Dutton Steele, Pottstown, "
 Asa Whitney, Philadelphia, Pa. H. W. Tracy, Pine Grove, "

SIX DIRECTORS.

Wm. Sellers, "	Chas. B. Jaudon, Philadelphia, Pa.
H. Pratt McKean, "	John Tucker, "
	Frank S. Bond, New York.

CHESTER VALLEY RAILROAD.

From Norristown to Downingtown, Pa., 21 miles.

[Leased and operated by the Philadelphia and Reading Rail-Road Co.]

Gauge of Road, 4 feet 8½ inches.

President, Time of Election, January.
 John F. Gilpin, Philadelphia, Pa.

HARRISBURG, PORTSMOUTH, MT. JOY
AND LANCASTER RAIL-ROAD.

*From Harrisburg to Lancaster, Pa., 36 miles. Branch;
 Middletown to Columbia, 18 miles.*

OFFICE, PHILADELPHIA, PA.

Capital paid in \$1,182,550. Funded Debt, \$700,000. Total Cost of Road, \$1,882,550. Dividend, 7 per cent. per annum. Gauge of Road, 4 feet 8½ inches.

President, M. V. Baker, Philadelphia, Pa.
Treasurer and Secretary, George Taber, "

TWELVE DIRECTORS.

M. V. Baker.	Wm. Ford.
A. S. Roberts.	John Holmes.
James Magee.	W. W. Longstreth.
James Mehaffey.	J. B. Lippincott.
James Young.	Thos. Sparks.
John Hulme.	I. V. Williamson.

CATAWISSA RAIL-ROAD.

From Milton, Pa., to Little Schuykill Junction, 65 miles.

OFFICE, 308 WALNUT ST., PHILADELPHIA, PA.

Capital paid in, \$3,350,000. Funded Debt, \$284,000. Total cost of Road, \$3,634,000. Earnings last year, gross, \$308,567. No. of Locomotives, 18. Passenger Cars, 1st class, 10. Freight Cars, 359. Baggage Cars, 4. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in May.

President, T. Haskins, Du Puy, Phila., Pa.
Treas., Gen'l Freight and Ticket Agent, W. L. Gilroy, "
Secretary, M. P. Hutchison, "
Superintendent, George Webb, Williamsport, "
Chief Clerk, Edward Johnson, Phila., "

SIX DIRECTORS.

S. V. Merrick, Philadelphia, Pa.	Jas. S. Cox, Philadelphia, Pa.
Robert Bayard, New York.	William P. Chandler, "
M. P. Hutchison, Philadelphia, Pa.	Chas. R. Paxton, Bloomsburg, Pa.

LACKAWANNA AND BLOOMSBURG RAIL-ROAD.

From Scranton to Northumberland, Pa., 80 miles. Pittston Branch, 2 miles.

OFFICE, KINGSTON, PA.

Capital paid in, \$1,335,000. Funded Debt, \$2,128,565. Total cost of Road, \$3,544,187 47. Earnings last year, gross, \$511,198 90. Net, \$261,246 84. No. of Locomotives, 18. Passenger Cars, 1st class, 4. Freight and Coal Cars, 1,300. Baggage Cars, 3. Average No. of miles run per cord of wood, 30. Per ton of coal, 38. Miles run per pint of oil, 20. Gauge of Road, 4 feet 8½ inches, with 20 miles of three rails, making 6 feet gauge.

Time of Election, second Monday in January.

President,	Edwin McNeill, Kingston, Pa.
Vice-President,	William Swetland, " "
Treasurer and Secretary,	A. H. Reynolds, " "
Auditor,	John P. Ilsley, " "
Superintendent,	H. A. Fonda, " "
Gen'l Freight Agent and Gen'l Ticket Agent,	John P. Ilsley, " "
Master of Machinery,	S. Cornelison, " "
Master of Car Repairs,	Wm. Best, " "
Road Master,	Bryce R. Blair, " "
Chief Clerk,	H. O. Wilbur, " "

TWELVE DIRECTORS.

Moses Taylor, New York,	Thos. F. Atherton, Wilkesbarre, Pa.
Wm. E. Dodge, "	William Swetland, Wyoming, "
John Brisbin, "	William C. Reynolds, Wilkesbarre, "
John I. Blair, Blairstown, N. J.	Samuel Hoyt, Kingston,
Jos. H. Scranton, Scranton, Pa.	Henderson Gaylord, Plymouth,
Geo. M. Hollenbach, Wilkesbarre,	D. G. Driesbach, Beech Haven.

DELAWARE AND HUDSON RAIL-ROAD AND CANAL COMPANY.

From Honesdale to Scranton, 32 miles.

OFFICE, NEW YORK CITY.

Capital paid in, \$7,500,000. Total cost of Road, \$1,915,595 96. No. of Locomotives, 4. 20 Stationary Engines. Passenger Cars, 1st class, 4. Freight Cars, 1,850. Baggage Cars, 2.

President,	Geo. T. Olyphant, New York City.
Treasurer,	I. N. Seymour, " "
Secretary,	Jas. C. Hartt, " "
Superintendent,	Chas. P. Wurts, Carbondale, Pa.

TWELVE DIRECTORS.

Wm. S. Herriman,	C. N. Talbot.
E. J. Woolsey.	G. T. Olyphant.
Robert Ray.	Samuel B. Schieffelin.
A. A. Low.	R. L. Kennedy.
James M. Halsted.	L. B. Cannon.
J. L. Aspinwall.	J. J. Crane.

LEHIGH VALLEY RAIL-ROAD.

From Easton to Mauch Chunk, Pa., 46 miles.

OFFICE, MAUCH CHUNK, PA.

Capital paid in, \$2,297,250. Funded Debt, \$1,465,000. Earnings last year, gross, \$1,320,057. Dividend, 10 per cent. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in January.

President,	Asa Packer, Mauch Chunk, Pa.
Treasurer,	Wm. H. Ely, "
Superintendent and Chief Engineer,	Rob't H. Sayre, Bethlehem, "
General Ticket Agent,	W. H. Sayre, Jr., Mauch Chunk, Pa.
Master of Transportation,	John P. Cox
Master of Machinery,	John J. Kinsey, South Easton, Pa.

BEAVER MEADOW RAIL-ROAD.

From Audenreid to Mauch Chunk, Pa., 24 miles, connecting with the Lehigh Valley Rail-Road.

OFFICE, MAUCH CHUNK, AND 412 WALNUT ST., PHILADELPHIA, PA.

Capital paid in, \$1,983,900. Funded Debt, \$1,000. Total cost of Road, \$1,064,230. Dividend, 10 per cent. per annum. No. of Locomotives, 20. Passenger Cars, 1st class, 4. Freight Cars, and Baggage Cars, 8. Coal Cars, 1,400. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Monday in January.

President,	Wm. W. Longstreth, Phila., Pa.
Treasurer and Secretary,	L. Chamberlain, "
Superintendent,	A. G. Brodhead, Jr., Mauch Chunk.
Master of Transportation and Machinery,	Philip Hofecker, Weatherly, Pa.
Master of Car Repairs,	Daniel Raush, "
Road Master,	Wm. B. Mack, Mauch Chunk, "

TEN DIRECTORS.

Robert Pearsall,	Joseph H. Dulles,
Jacob R. Smith,	John H. Towne,
Thomas Ridgway,	Washington Brown,
Jesse Godley,	W. L. Schaffer,
Samuel C. Ford,	Edward Trotter,

LEHIGH AND MAHONOV RAIL-ROAD.

From Beaver Meadow R. R. at Black Creek Junction, to Mahonoy Coal Field, Pa., 40 miles; about 25 miles in use, balance progressing. Branch, to Mahonoy City, 2½ miles, and other branches to Coal Mines.

OFFICE, 206 SOUTH FOURTH STREET, PHILADELPHIA, PA.
Capital paid in, \$750,000. [About \$1,000,000 subscribed.] No. of Locomotives, 4. Passenger Cars 1st class, 1. Coal Cars, 300. Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

President, Time of Election, first Monday in May.
Treasurer and Secretary, Chas. Hartshorne, Philadelphia, Pa.
Superintendent, Joseph Potts, " "
Chief Engineer, Jas. I. Blackslee, Mauch Chunk, "
Assistant Engineer, Robt. H. Sayre, Bethlehem, "
Master of Machinery, Thos. G. Wescott, Mahonoy City, "
Road Master, Alex. Mitchell, Delano, "
G. W. Frost, "

SIX DIRECTORS.
Hon. Asa Packer, Mauch Chunk, Pa. Thos. T. Tasker, Sr., Phila., Pa.
Wm. W. Longstreth, Phila., " S. V. Merrick, "
Jacob P. Jones, " Thos. W. Yardley, Pottsville, Pa.

DELAWARE, LACKAWANNA AND WESTERN RAIL-ROAD.

Length of Road, Northern Division, Scranton to Great Bend, Pa., 62.9 miles; Southern Division, Scranton to Delaware, 47.8 miles. Branches leased or used: Keyser Valley Branch, 2.8 miles; New York and Erie, Great Bend to Owego, 37 miles; Cayuga Division, from Owego to Ithica, 34.6 miles.; Warren Rail-Road, from Delaware to Clarkesville, 18.7 miles; Central Rail-Road of N. J., from Clarkesville to Elizabethtown, 47.4 miles. Total length of Road operated by this Company, 251.2 miles.

OFFICE, NEW YORK CITY.
Capital paid in, \$5,698,250. Funded Debt, \$4,571,000. Total cost of Road, \$9,178,877. Earnings last year, gross, \$1,757,083. No. of Locomotives, 74. Passenger Cars, 1st class, 15. Freight Cars, 306. Baggage Cars, 5. Coal Cars, 4,360. Gauge of Road, 6 feet.

President, John Brisbin, New York.
Treasurer and Secretary, Andrew J. Odell, "
Superintendent, Watts Cooke, Scranton, Pa.
John J. Phelps, " "
William E. Dodge, " "
Moses Taylor, " "
George Bulkley, " "
John I. Blair, " "
David Thompson, " "
Henry Young, " "

FOURTEEN DIRECTORS.
Charles H. Marshall.
Samuel L. Mitchill.
Rufus R. Graves.
Lowell Holbrook.
Simeon B. Crittenden.
Samuel Wetmore.
Geo. M. Hollenback.

BETHLEHEM RAIL-ROAD.

From Bethlehem to Bath, Pa., 12 miles.

OFFICE, BETHLEHEM, PA.
Capital, as authorized by law, \$125,000. Gauge of Road, 4 feet 8½ inches.

President, Charles Broadhead, Bethlehem.
Treasurer, Conrad Shimer, "
Secretary, Jas. Jenkins, "

SEVEN DIRECTORS.

Conrad Shimer.	James Vleit.
Sam'l Straub.	Samuel C. Shimer.
James Jenkins.	John Fritz.
Charles Broadhead,	

READING AND COLUMBIA RAIL-ROAD.

From Columbia to Sinking Springs, Pa., 39 miles.

OFFICE, Columbia, Pa.

Capital paid in, \$266,112 93. Funded Debt, \$605,800. No. of Locomotives, 2. Passenger Cars, 1st class, 1. Freight Cars, 10. Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

President, Wm. G. Case, Columbia, Pa.
Vice-President, Jacob B. Tshudy, Lititz, "
Treasurer, A. J. Kauffman, Columbia, "
Superintendent, Robert Crane, Lititz.

TWELVE DIRECTORS.

F. Laner.	I. Eckert.
J. McManus.	E. Hershey.
C. Kauffman.	G. Bogle.
M. Klepper.	A. B. Grubb.
N. Worley.	S. Small.
Wm. McConkey.	J. Hohstetter.

TIOGA RAIL-ROAD.

From Morris Run to Lawrenceville, Pa., 29½ miles.

OFFICE, PHILADELPHIA, PA.

Capital paid in, \$97,550. Funded Debt, \$396,500. Total cost of Road, \$837,520. Earnings last year, gross, \$126,692. Dividend, 7 per cent. No. of Locomotives, 5. Passenger Cars, 1st class, 3. Freight Cars, 25. Baggage Cars, 1. Coal Cars, 170. Gauge of Road, 6 feet.

President, Joseph W. Ryerss, Philadelphia, Pa.
Treasurer and Secretary, A. E. Dougherty, "
Superintendent, L. H. Shattuck, Corning, N. Y.

TWELVE DIRECTORS.

Jos. W. Ryerss, Philadelphia, Pa.	John W. Guernsey, Tioga, Pa.
Coffin Colket, " "	Henry L. Gaw, Philadelphia, "
Charles Ellis, " "	Geo. R. Smith, "
Wm. E. Morris, New York, N. Y.	Edwin Swift, "
William Ellis, Philadelphia, Pa.	Robert W. Ryerss, "
Edmond C. Dale, " "	Joseph Swift, "

PENNSYLVANIA RAIL-ROAD.

From Philadelphia to Pittsburgh, Pa., 356 miles.
Branches: Westchester, Waynesburg, Columbia, Bald Eagle Valley, Tyrone and Clearfield, Hollidaysburg, Ebensburg and Cresson, Indiana; 8 in all.

OFFICE, 238 SOUTH THIRD ST., PHILADELPHIA, PA.

No. of Locomotives, 290. Passenger Cars, 1st and 2d class, 124. Freight Cars, 8 wheeled, 4,870. Baggage Cars, 8 wheeled, 49. Gauge of Road, 4 feet 8½ inches.

Time of Election, February.

President,	J. Edgar Thomson, 238 S. 3d st. Phil.
1st Vice President,	"
2d " " and Controller,	Thos. A. Scott, " "
Treasurer,	Herman J. Lombaert, " "
Secretary,	Thomas T. Firth, " "
Auditor,	Edmund Smith, " "
General Superintendent,	Sam'l G. Lewis, Enoch Lewis, Altoona, Blair Co. Pa.
Superintendent of Transportation,	Robert Pitcairn, " "
Superintendent of Philadelphia Div.	G. C. Franciseus, W. Phila., " "
Superintendent of Middle "	Sam'l D. Young, Harrisburgh, " "
Superintendent of Pittsburgh "	Andrew Carnegie, Pittsburg, " "
Chief Engineer, " " Philadelphia Div.	W. H. Wilson, Altoona, Blair co. " "
" " Middle "	J. C. Sharpless, W. Philadelphia, " "
" " Pittsburgh "	Jos. M. Wilson, Altoona, " "
Engineer of Bridges and Buildings,	J. S. Love, Pittsburgh, " "
General Freight Agent,	J. H. Linville, Altoona, Blair Co. " "
General Ticket Agent,	H. H. Houston, 13 Market st., Phila. " "
Superintendent of Motive Power and Machinery,	Lewis L. Houpt, Third st., " "
Master of Car Repairs,	John P. Laird, Altoona, Blair co. Pa. " "
Chief Clerk,	Ambrose Ward, " "
Purchasing Agent,	Thos. R. Davis, Third St., Phila. " "
	Thos. P. Sargent, Altoona, Pa. " "

FIFTEEN DIRECTORS.

J. Edgar Thomson.	Sam'l T. Bodine.
Josiah Bacon.	Joseph B. Myers.
Thos. Mellon.	Hugh Craig.
John Hulme.	S. J. Megargee.
G. D. Rosengarten.	David Solomon.
Wistar Morris.	Thos. A. Scott, { Ex-Off. by the
Geo. W. Cass.	H. J. Lombaert, } Board.
Wm. H. Smith.	

W. BAILEY LANG & CO.,

COMMISSION MERCHANTS

FOR THE SUPPLY OF

RAIL-ROAD MATERIALS,

OF EVERY NATURE AND DESCRIPTION

American RAIL-ROAD IRON, Manufactured

At the BRADY'S BEND IRON WORKS, Armstrong County Penn.

Low Moor BOILER PLATES, Warranted

To Flange to any required shape, and not to Blister.

Low Moor BAR IRON, for Fine Finishing

And Case Hardening purposes, and parts requiring great strength.

Low Moor TYRES, Welded and ROLLED

By newly improved Machinery, to fit without boring or turning.

Homogeneous Steel Metal FLUES, of

Wonderful toughness, lightness, strength and durability.

American BOILER and BAR IRON.

SHOVELS,	SPRING STEEL,	HEAD LININGS,
SPIKES,	CAST STEEL,	BOILER FELTING,
RIVETS,	SALTER'S BALANCES,	CRUCIBLES,
TIN PLATES,	STEAM GAUGES,	OIL CANS.
SPELTER,	ALARM TORPEDOES,	&c.

54 CLIFF STREET, New York.

W. B. LANG.

G. M. WHEELER.

ADAMS BAILEY.

PHILADELPHIA AND ERIE RAIL-ROAD.

From Sunbury to Erie, 288 miles. Completed from Sunbury to Emporium, 138 miles; also, from Sheffield to Erie, 79 miles. Total, 217 miles.

[The Pennsylvania Rail-Road Company have leased the Road for 999 years.]

OFFICE OF LESSEE, 3D ST. AND WILLINGS ALLEY, PHILADELPHIA, PA.

Earnings last year, gross, \$733,346 32. Net, \$220,003 90. This under the lease, is 30 per cent. of the gross earnings. No. of Locomotives 32. Gauge of Road, 4 feet 8½ inches.¶

Time of Election, 8th of February.

President,	J. Edgar Thomson, Philadelphia, Pa
Vice-President,	T. A. Scott, " "
Treasurer,	T. T. Firth, " "
Secretary,	Edmund Smith, " "
Auditor,	H. J. Lombaert, " "
General Manager,	Jos. D. Potts, Williamsport, " "
Superintendent, Eastern Division,	Samuel A. Black, " "
Sup't Middle Division,	J. J. Lawrence, Emporium, " "
Sup't Western Division,	W. A. Baldwin, Erie, " "
General Freight Agent,	H. H. Houston, Philadelphia, " "
General Ticket Agent,	L. L. Houpt, " "
Master of Car Repairs,	A. S. Crawford, Williamsport, " "

BALD EAGLE VALLEY RAIL-ROAD.

[Is operated by the Penn. R. R., under a lease.]

From Lock Haven, Pa., to Junction, 51 miles. Branch; Milesburgh to Bellefonte, 2 miles.

OFFICE, LOCK HAVEN, PENN.

Capital paid in, \$500,000. Funded Debt, \$267,700. Total cost of Road, \$767,700.

President,	Phillip M. Price, Lock Haven.
Treasurer and Secretary,	L. A. Mackey, " "
Chief Engineer,	Geo. W. Leuffer, Philadelphia.

SEVEN DIRECTORS.

Philip M. Price.	E. Blanchard.
T. A. Scott.	H. T. Beardsley.
James Gamble.	James Chatham.
Wm. W. Willard.	

E. Blanchard.
H. T. Beardsley.
James Chatham.

BUFFALO, BRADFORD AND PITTSBURGH RAIL-ROAD.

From Buffalo, N. Y., to Lafayette, Pa., 100 miles.

OFFICE, BRADFORD, PA.

[Road in progress of construction; completed between Carrollton and Bradford, Pa., a distance of 13 miles, and will be completed to Lafayette, a distance of 12 miles, and ready for transportation of coal by July 15th, 1864. Gauge of Road, 6 feet

No. of Locomotives, 1. Passenger Cars, second class, 1. Freight cars, 2. Baggage Cars, 1.

Time of Election, Second Monday in January.

President,	Daniel Kingsbury, Bradford, Pa.
Vice-President,	
Treasurer,	Nathaniel Marsh, New York.
Secretary,	N. Marsh, "
Auditor,	H. N. Otis, "
Superintendent and Chief Engineer,	B. E. Bremner, "
Assistant Engineer,	John S. Beggs, Dunkirk, N. Y.
General Freight Agent and Master of Transportation,	F. C. Cunningham, Bradford, Pa.
Master of Machinery,	A. W. Newell, "
Master of Car Repairs,	H. G. Brooks, Dunkirk, N. Y.
Road Master,	W. E. Cooper, "
Chief Clerk,	Joseph Story, Bradford, Pa.
Purchasing Agent,	James H. Warren, "
Daniel Kingsley, Bradford, Pa.	L. L. Lockwood, New York.

THIRTEEN DIRECTORS.

Charles Minot, New York.	J. B. Gregg, Susquehanna, Pa.
Nathaniel Marsh,	J. T. Cameron, "
Samuel Marsh,	A. W. Newell, Bradford, "
Daniel Drew,	J. E. Blair, "
H. N. Otis,	S. Walker, "
John Arnot, Elmira,	L. Davis, "

LYKENS VALLEY RAIL-ROAD.

From Wiconisco, Pa., to Millersburg, Pa., 16½ miles.

OFFICE, LYKENS, DAUPHIN CO., PA., AND 13 WILLIAM ST., NEW YORK.
Capital paid in, \$600,000. Earnings last year, gross, \$60,136 22. Net, \$33,256 04. Dividend, one of 3 per cent. on \$400,000 capital; and one of 3 per cent on \$600,000 capital. No. of Locomotives, 3. Passenger Cars, 2d class, 1. Baggage Car, 1. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in May.

President,	George E. Hoffman, Philadelphia.
Treasurer,	Isaac A. Storm, 13 William st., N.Y.
Secretary and Auditor,	A. B. Young, Lykens, Pa.
Superintendent,	John L. Foster, "
Edward Gratz, Philadelphia.	Alex. H. Grant, New York.
Charles E. Lex,	Alex. M. Lawrence, "
Isaac A. Storm, New York.	Daniel S. Miller, "
Edward H. Owen,	Geo. E. Hoffman, Philadelphia.

EIGHT MANAGERS.

Alex. H. Grant, New York.
Alex. M. Lawrence, "
Daniel S. Miller, "
Geo. E. Hoffman, Philadelphia.

BEDFORD RAIL-ROAD.

From Hopewell to Bedford, Pa., 19¾ miles.

OFFICE, BEDFORD, PA.

Capital paid in, \$98,250. Funded Debt, \$90,000. Total cost of Road, \$192,589 72. Gauge of Road, 4 feet 8½ inches.

President, S. L. Russell, Bedford, Pa.
Treasurer and Secretary, John P. Reed,

TEN DIRECTORS.

Alexander King,	W. P. Schell.
Jacob Reed,	V. Stockman.
John Alsip,	E. L. Anderson.
J. Mann,	C. W. Ashcom.
T. A. Scott,	W. G. Moorhead.

NORTH LEBANON RAIL-ROAD.

From Cornwall to Union Canal, Pa., 7½ miles.

OFFICE, LEBANON, PA.

Capital paid in, \$149,250. Funded Debt, \$127,250. Total cost of Road, \$306,706 23. Dividend, 9 per cent. per annum. No. of Locomotives, 2. Freight Cars, 60. Gauge of Road, 4 feet 8½ inches.

President, John Krause, Lebanon, Pa.
Treasurer, J. Weidle, " "
Secretary, J. W. Mish, " "
Superintendent, Beale Few,

SEVEN DIRECTORS.

R. W. Coleman,	J. Krause.
J. Weidle,	D. S. Hammond.
Col. W. G. Freeman,	J. L. Reynolds.
J. Readel,	

BELLEFONTE AND SNOWSHOE RAIL-ROAD.

From Bald Eagle Valley Rail-Road, to Snowshoe, Pa., 20½ miles.

OFFICE, 1,608 MARKET, ST., PHILADELPHIA.

Capital paid in, \$600,000. Funded Debt, \$58,000. Total cost of Road, \$322,079 05. No. of Locomotives, 2. Passenger Cars, 1st class, 3. Second class, 1. Freight Cars, 36. Coal Cars, 56. Gauge of Road, 4 feet 8½ inches.

President, R. H. Downing, Philadelphia, Pa.
Vice-President, Daniel Rhoads, Bellefonte,
Secretary, F. C. Yarnall, Philadelphia, Pa.
Superintendent, Daniel Rhoads, Bellfonte,

FIVE DIRECTORS.

R. H. Downing,	J. P. Jones.
W. Morris,	
M. T. Milliken,	F. C. Yarnall.

HAZLETON RAIL-ROAD.

From Hazleton to Penn Haven, Pa., 15 miles. 4 Branches, in all 7 miles.

OFFICE, 303 WALNUT ST., PHILA.

Capital paid in, \$1,750,000. Funded Debt, \$50,000. Dividend, 10 per cent. No. of Locomotives, 15. Freight Cars, 1200. Gauge of Road, 4 feet 8½ inches.

Time of Election, February 20th.

President,	A. S. Roberts, 303 Walnut St., Phila
Treasurer and Secretary,	A. G. Gaw, "
Superintendent,	A. Pardee, Hazleton.
Chief Engineer,	T. S. McNair, "
General Freight Agent,	A. Pardee, Hazleton.
General Agent,	W. Lilly, Penn Haven.
Master of Transportation,	P. B. Connor, Hazleton.
Master of Machinery,	David Clark,
Road Master,	M. M. Cooper, "
Chief Clerk,	A. G. Gaw, Philadelphia.
Purchasing Agent,	A. Pardee.

NINE DIRECTORS.

A. S. Roberts.	Benj. Davis.
E. Roberts.	Jesse R. Burden.
J. G. Fell.	Chas. Jenkins.
W. A. Ingham.	Dr. Finley.
F. Peel.	

CUMBERLAND VALLEY RAIL-ROAD.

From Harrisburg to Chambersburg, Pa., 52 miles. Branch; Franklin, Chambersburg to Hagerstown, 22 miles.

OFFICE, CHAMBERSBURG, PA.
Capital paid in, \$956,900. Funded Debt, \$270,500. Total cost of Road, \$1,131,037. No. of Locomotives, 12. Passenger Cars, 1st class, 7; second class, 3. Freight Cars, 66. Baggage Cars, 3. Gauge of Road, 4 feet, 8½ inches.

Time of Election, first Monday in October.

President,	Hon. Fred'k Watts, Carlisle, Pa.
Treasurer,	Edward M. Biddle.
Superintendent,	O. N. Lull, Chambersburg,
General Ticket Agent,	A. H. McCulloh,
Master of Machinery,	A. S. Hull,
Master of Car Repairs,	J. Shafer,

TWELVE DIRECTORS.

Josiah Bacon.	J. Edgar Thomson.
Ed. Smith.	H. J. Lombaert.
W. M. Henderson.	D. O. Gehr.
Thos. B. Kennedy.	Wistar Morris.
Thos. A. Scott.	John Hulme.
Thos. A. Biddle.	E. C. Knight.

CUMBERLAND AND PENNSYLVANIA RAIL-ROAD.

From Cumberland to Lanaconing, Md., 25 miles. Branch; Along Neff's Run 1½ miles long.

OFFICE, MOUNT SAVAGE, MD.

Capital paid in, \$1,000,000. Funded Debt, \$250,000. Total cost of Road, \$1,466,147. No. of Locomotives, 8. Passenger Cars, 1st class, 2. Freight Cars, 199. Gauge of Road, 4 feet 8½ inches.

Time of Election, January 1.

President,	John A. Graham, Mt. Savage, Md.
Secretary,	C. H. Ogden, 55 Broadway, N. Y.
Superintendent,	C. Slack, Mount Savage, Md.
Chief Engineer,	John M. Standish, Frostburg, Md.
Master of Machinery,	Robert Maxwell, Mount Savage, Md
Road Master,	Albert Holle,
Chief Clerk,	Henry J. Kenah,

FIVE DIRECTORS.

J. B. Varnum, New York City.	John A. Graham, Mt. Savage, Md.
Warren Delano,	John F. Winslow, Troy, N. Y.

HUNTINGDON AND BROAD TOP MOUNTAIN RAIL-ROAD.

From Huntingdon, Pa., to Hopewell, 31 miles. Branches: Shoup's Run, 9 miles; Six Mile Run Branch, 4 miles.

OFFICE, PHILADELPHIA, PA.
Earnings last year, gross, \$227,256 89. Net, \$91,970 48. No. of Locomotives, 14. Passenger Cars, 1st class, 2. Freight Cars, 100. Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

Time of Election, January.

President,	Lewis T. Wattson, Philadelphia.
Treasurer, and Secretary,	John P. Aertszen,
Superintendent,	James Lewis, Huntingdon.
Assistant Superintendent,	E. H. Turner, Saxton.
Chief Engineer,	John Fulton,
General Freight and Ticket Agent,	J. L. Gluzier, Huntingdon.

TWELVE DIRECTORS.

Rathmel Wilson, Philadelphia.	James Long, Philadelphia.
S. Morris Waln,	D. Haddock, Jr.,
John Devereaux,	H. C. Wood,
William Cummings,	James W. Paul,
Gustavus English,	Henry D. Moore,
Samuel I. Christian,	A. P. Wilson, Huntingdon,

CATASAUQUA AND FOGELSVILLE RAIL-ROAD.

From Catasauqua to Trexlertown, 12 miles.

OFFICE, CATASAUQUA, PA.

Capital paid in, \$332,275. Total cost of Road, \$332,275. Dividend, 6 per cent. per annum. No. of Locomotives, 3. Passenger Cars, 1st class, 10. Freight Cars, 2. Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

*President,..... Joshua Hunt, Catasauqua, Pa.
Treasurer and Secretary,..... John Williams, " "
Superintendent and Chief Engineer,..... John Thomas, "*

TEN DIRECTORS.

David Thomas.	C. A. Luckenbach.
J. T. Knight.	R. S. Chidsey.
John Drake,	Samuel Thomas.
Theodore Mitchell.	John Thomas.
E. Hazard.	Thomas Earp.

HANOVER BRANCH RAIL-ROAD.

From Hanover, Pa., to Hanover Junction, 12 1-5 miles.

OFFICE, HANOVER, PA.

Capital paid in, \$117,590. Total cost of Road, \$228,801. Earnings last year, gross, \$38,511. Net, \$19,256. No. of Locomotives, 4. Passenger Cars, 1st class, 3. Freight Cars and Baggage Cars, 19. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Monday in May.

*President and Superintendent,..... A. W. Eichelberger, Hanover, Pa.
Treasurer,..... R. A. Eichelberger, " "
Secretary,..... F. E. Metzger, " "
Auditor and General Ticket Agent,..... D. E. Trone, " "
Master of Machinery,..... Isaac Fuller, " "
Master of Car Repairs,..... Adam Slagle, " "
Road Master,..... Luther M. Williams, " "*

SIX DIRECTORS.

Jacob Wirt.	George W. Klinefelter.
Jacob Forney.	Stephen Keefer.
Jacob Young.	David M. Myers.

GETTYSBURG RAIL-ROAD.

From Gettysburg to Hanover, Pa., 17 miles.

OFFICE, GETTYSBURG, PA.

[Operated by contract by Hanover Branch Rail-Road Co.]
Earnings last year, gross, \$29,915 22. Net, \$17,800 92, exclusive of a large unsettled account with the Military Department of the United States.

Time of Election, second Monday in January.

<i>President,.....</i>	Robert McCurdy, Gettysburg, Pa.
<i>Treasurer and Secretary,.....</i>	David Wills, "
TWELVE DIRECTORS.	
Abraham Krise.	William D. Hines.
David Wills.	William Bittinger.
George W. McClellan.	Peter Diehl.
W. W. Taylor.	H. G. Stohle.
F. Diehl.	S. R. Russell.
George Swope.	David M. Myers.

LITTLE SAW MILL RUN RAIL-ROAD.

From Ohio River to Mines, 3 miles.

OFFICE, PITTSBURGH, PA.

Capital paid in, \$83,562. Funded Debt, \$80,166 67. Total cost of Road, \$83,044 13. No. of Locomotives, 2. Coal Cars, 40.

*President,..... Wm. Marshall, Pittsburgh, Pa.
Treasurer,..... Jacob Henrici, Economy, "*

Secretary,..... N. P. Fetterman, Pittsburgh, Pa.

SIX DIRECTORS.

Jacob Henrici.	John Haworth.
Richard Dewhurst.	John H. Page.
N. P. Fetterman.	Jas. Watt.

PITTSBURGH AND CONNELLSVILLE RAIL-ROAD.

From Pittsburgh to Connellsville, Pa., 58½ miles. Branch : Fayette County Rail-Road, leased by P. and C. Rail-Road, 12½ miles.

OFFICE, PITTSBURGH, PA.

No. of Locomotives, 12. Passenger Cars, 1st class, 10. Freight Cars, 61. Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in December.

<i>President and Chief Engineer,.....</i>	B. H. Latrobe, Baltimore, Md.
<i>Treasurer and Secretary,.....</i>	W. O. Hughart, Pittsburgh, Pa.
<i>Superintendent,.....</i>	W. B. Stout, "
<i>Assistant Superintendent,.....</i>	J. B. Caven, Connellsville, "
<i>General Agent,.....</i>	J. H. Page, Pittsburgh, "
<i>Master of Machinery,.....</i>	Geo. Burnham, Connellsville, "
<i>Master of Car Repairs,.....</i>	D. L. Walker, "
<i>Chief Clerk,.....</i>	A. Witter, Pittsburgh, "

TWELVE DIRECTORS.

Wm. S. Bissell, Pittsburgh, Pa.	Cyrus Myers, Somerset, "
Wm. Bingham, " "	Benj. Deford, Baltimore, Md.
John Fleming, " "	Wm. F. Murdock, "
Joseph Pennock, " "	B. H. Latrobe, "
G. L. B. Fetterman, " "	W. W. Taylor, "
Wm. Baldwin, " "	J. R. Marston, "

FAYETTE COUNTY RAIL-ROAD.

From Uniontown to Connellsville, Pa., 13 miles.

OFFICE, UNIONTOWN.

[The Road is run by the Pittsburgh and Connellsville Company, who furnish cars, fuel, &c.] Capital paid in, \$107,400. Total cost of Road, \$130,000. Earnings last year, gross, \$15,000. Net, \$4,000. Dividend, 1½ per cent. half yearly. Gauge of Road, 4 feet 8½ inches.

President, N. Ewing, Uniontown, Pa.
Treasurer, Armstrong Hadden,
Secretary, W. H. Baily,
General Ticket Agent, J. Morrow,

ALLEGHENY VALLEY RAIL-ROAD.

From Pittsburgh to Kittanning, Pa., 44 miles.

OFFICE, PITTSBURGH, PA.

Capital paid in, \$1,649,900. Funded Debt, \$400,000. Total cost of Road, \$1,828,731. Earnings last year, gross, \$200,200 49. Net, \$99,381 24. No. of Locomotives, 9. Passenger Cars, 1st class, 8. Freight Cars, 44. Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

President, F. R. Brunot, Pittsburgh.
Treasurer and Secretary, R. C. Orr,
Superintendent, Franklin Wright,
Master of Machinery, Thomas Jones,
Master of Car Repairs, John West,
Road Master, A. B. Kerr.

SIX DIRECTORS.
Jas. B. Murray, Pittsburgh, Pa. | N. Holmes, Pittsburgh, Pa.
Jas. Park, Jr., " | B. F. Jones, " "
Geo. Black, " | W. K. Nimmick, "

HEMPFIELD RAIL-ROAD.

From Wheeling, W. Va., to Greensburg, Pa., 76 miles.

OFFICE, WASHINGTON, PA.

Capital paid in, \$1,809,565. Funded Debt, \$1,000,000. Total cost of Road, \$1,657,798. Earnings last year, gross, \$37,047. No. of Locomotives, 3. Passenger Cars, 1st class, 2. Freight Cars, 13. Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

President, C. M. Reed, Washington, Pa.
Treasurer and Secretary, Joseph Henderson, " "
Superintendent, W. D. Barton, Wheeling, W. Va.

SEVEN DIRECTORS.
C. M. Reed, Washington, Pa. | Thos. Sweeney, Wheeling, W. Va.
Jos. Henderson, " " | S. Brady, " "
Wm. McKennan, " " | J. C. Achison, "

EMIRA AND WILLIAMSPORT RAIL-ROAD.

From Elmira, N. Y., to Williamsport, Pa., 78 miles.

[Leased to and operated by Northern Central Railway Company.]

NORTHERN CENTRAL RAIL-WAY.

From Baltimore, Md., to Sunbury, Pa., 138 miles. Branches: Wrightsville, York and Gettysburg Rail-Road, Wrightsville to York, 12 miles; Shamokin Valley and Pottsville Rail-Road, Sunbury to Mt. Carmel, 26 miles; and the Elmira and Williamsport Rail-Road, Williamsport to Elmira, 78 miles, leased and worked by this Company.

OFFICE, BALTIMORE, MD.

Capital paid in, \$2,260,000. Funded Debt, \$4,858,600. Total cost of Road, \$8,868,757 29. Earnings last year, gross, \$2,307,448 30. Net, \$620,580 89. [Surplus expended on double track and additional equipments.] No. of Locomotives, 75. Passenger Cars, 1st class, 36; second class, 7. Freight Cars, 3,900. Baggage Cars, 14. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Thursday in February.

President,	J. D. Cameron, Baltimore, Md.
Vice-President,	Chas. G. Miller, Buffalo, N. Y.
Treasurer,	J. S. Leib, Baltimore, Md.
Secretary,	Robert S. Hollins, "
Auditor,	Stephen Little, "
General Superintendent,	J. N. Du Barry, "
Superintendent Balt. Div.	S. S. Blair, "
" Susq. Div.	W. D. Hays, Hamburg, Pa.
" Shamokin Div.	A. R. Fiske, Shamokin, "
" Elmira Div.	D. S. Stover, Williamsport, Pa.
Chief Engineer,	H. S. Goodwin, Harrisburg, Pa.
General Freight and Ticket Agent,	E. S. Young, Baltimore, Md.
Master of Machinery,	C. M. Lewis, "
Master of Car Repairs,	G. W. Demarest, York, Pa.

FIFTEEN DIRECTORS.

J. D. Cameron, Harrisburg.	T. A. Scott, Philadelphia.
Robert Turner, Baltimore.	Jacob P. Jones, "
Samuel T. Hatch, "	Jno. M. Kennedy, "
W. Colder, Harrisburg.	Jno. A. Wright, Lewistown.
A. E. Kapp, Northumberland.	B. F. Newcomer, Baltimore.
Geo. Small, Baltimore.	H. Welsh, York.
Wistar Morris, Philadelphia.	Jos. D. Potts, Williamsport.
Edw. C. Biddle, "	

ATLANTIC AND GREAT WESTERN RAILWAY OF NEW YORK, PENNSYLVANIA AND OHIO.

*From Salamanca, N. Y., to Cincinnati, Ohio, 438 miles.
Branches: Franklin Branch, from Meadville, Pa., to Oil City, 35 miles; Mahoning Rail-Road, From Warren to Cleveland, Ohio, 68 miles.*

[This Rail-way is now open and running from Salamanca, N.Y., [the junction of the Erie Rail-way] to Galion, Ohio, 283 miles, and is being pushed forward with a rapidity wholly unprecedented in the history of Rail-way building in this country. We understand they have 100 locomotive engines under contract, in addition to those now on the Road.]

Rolling Stock.—No. of Engines, 69. Passenger Cars, 35. Baggage and 2d class Cars, 22. Freight Cars, 2,000. Gauge of Road, 6 feet. Contractor,

Financial Agents for Contractor, James McHenry, England.

Engineer-in-Chief and Attorney for Contractor, Messrs. McAndrews & Wann, 12 Pine St., New York City.

President Atlantic and Great Western Ry. of New York & Penn., Sec'y & Treas. A. G. W. Ry. of N. Y. T. W. Kennard, New York City.

President A. & G. W. Ry. of Penn. Wm. Reynolds, Meadville, Pa.

Acting Secretary, Wm. Thorp, Meadville, Pa.

Treasurer, Marvin Kent, Franklin Mills, Ohio.

Wm. Reynolds, of A. and G. W. Ry. of N. Y. W. A. Bradshaw, Jamestown, N.Y.

A. F. Allen, " Ry. of N. York, Meadville, Pa.

John Dick, " Jamestown, N. Y.

J. J. Shryock, " Pennsylvania, Meadville, Pa.

Marvin Kent, " Ohio, Franklin Mills, Ohio.

W. S. Streator, " Cleveland, Ohio.

Chairman of Central Board, Wm. Reynolds, Meadville, Pa.

Treasurer and Secretary of Central Board, J. M. Dick,

Engineer-in-Chief and Vice-President, Ch'f Resident Engineer, 1st & 2d Div. T. W. Kennard, New York City.

Superintendent of Construction, 3d & 4th Div. J. H. R. Rose, Cleveland, Ohio.

General Superintendent, D. C. Coolman, Ravenna, ".

Assistant Superintendent, Wm. Lee, Akron, ".

General Freight Agent, B. J. Wells, ".

Gen'l Ticket Agent, J. Farnsworth, ".

Auditor, T. H. Goodman, Cleveland, Ohio.

Superintendent of Locomotive and Car Departments, J. C. Calhoun, Meadville, Pa.

Sup't of Buildings and Bridges, Frank W. Cummings, ".

Road Masters, D. B. Bostwick, ".

C. W. Bradley, ".

John Newham, ".

Joseph Newham, Ravenna, Ohio.

CENTRAL BOARD OF MANAGEMENT.

A. F. Allen, " Ry. of N. York, Meadville, Pa.

John Dick, " Jamestown, N. Y.

J. J. Shryock, " Pennsylvania, Meadville, Pa.

Marvin Kent, " Ohio, Franklin Mills, Ohio.

W. S. Streator, " Cleveland, Ohio.

Chairman of Central Board, Wm. Reynolds, Meadville, Pa.

Treasurer and Secretary of Central Board, J. M. Dick,

Engineer-in-Chief and Vice-President, Ch'f Resident Engineer, 1st & 2d Div. T. W. Kennard, New York City.

Superintendent of Construction, 3d & 4th Div. J. H. R. Rose, Cleveland, Ohio.

General Superintendent, D. C. Coolman, Ravenna, ".

Assistant Superintendent, Wm. Lee, Akron, ".

General Freight Agent, B. J. Wells, ".

Gen'l Ticket Agent, J. Farnsworth, ".

Auditor, T. H. Goodman, Cleveland, Ohio.

Superintendent of Locomotive and Car Departments, J. C. Calhoun, Meadville, Pa.

Sup't of Buildings and Bridges, Frank W. Cummings, ".

Road Masters, D. B. Bostwick, ".

C. W. Bradley, ".

John Newham, ".

Joseph Newham, Ravenna, Ohio.

ATLANTIC AND GREAT WESTERN RAILWAY.

Continued.

DIRECTORS OF ATLANTIC AND GREAT WESTERN RAILWAY OF NEW YORK.

William Reynolds, Meadville, Pa. J. J. Shryock, Meadville, Pa.

A. F. Allen, Jamestown, N. Y. W. Thorp, "

William Hall, Marvin Kent, Franklin Mills, Ohio.

S. E. Marvin, " N. Marsh, New York.

John Dick, Meadville, Pa. Sam'l Wann, "

T. W. Kennard, New York City.

DIRECTORS OF ATLANTIC AND GREAT WESTERN RAILWAY OF OHIO.

Marvin Kent, Franklin Mills, Ohio Jacob Riblet, Galion, Ohio.

J. H. Chamberlain, New York City T. J. S. Smith, Dayton, "

F. W. Upson, Tallmadge, Ohio Jacob Crall, Ashland, "

Orlando Beach, Wadsworth, " E. B. Taylor, Warren, "

Wm. Bushnell, Mansfield, " J. H. R. Rose, Cleveland, "

DIRECTORS OF ATLANTIC AND GREAT WESTERN RAILWAY OF PENNSYLVANIA.

William Reynolds, Meadville, Pa. J. H. R. Rose, Cleveland, Ohio.

Gaylord Church, " O. Hastings, Meadville, Pa.

John Dick, " Marvin Kent, Franklin Mills, Ohio.

J. J. Shryock, " A. W. Mumford, Meadville, Pa.

James E. McFarland, " Geo. A. Bittenbunner, West Green-

T. W. Kennard, New York. ville, Pa.

C. E. E. Blakesley "

MAHONING RAIL-ROAD.

From Warren to Cleveland, Ohio, 68 miles.

[Leased by Atlantic and Gt. Western Railway Company.]

The Cleveland and Mahoning Rail-Road, was, on the 1st of October last, leased for 99 years, to the Atlantic and Great Western Railway Co., and is now operated as the "Mahoning Rail-Road."

General Manager, Chas. L. Rhodes, Cleveland, O.

Master of Machinery, John Young, "

Engineer and Road Master, J. C. Williams,

OIL CREEK RAIL-ROAD.

From Corry to Franklin, 54 miles.

OFFICE, CORRY, PA. Capital paid in, \$473,100. Funded Debt, \$420,000. Total cost of

Road, \$857,905. No. of Locomotives, 2. Passenger Cars, 1st class,

2. Freight Cars, 61. Gauge of Road, 6 feet.

President, Thomas Struthers, Corry, Pa.

Treasurer and Secretary, John F. McPherson,

Superintendent and Chief Engineer, W. S. Streator,

TWELVE DIRECTORS.

G. W. Scofield, Boon Mead.

Chapin Hall, L. D. Wetmore.

S. Olney, Jr. J. S. Alden.

Orris Hall, Myron Waters.

R. Brown, E. Cowan.

J. H. Eddy, H. A. Kent.

BALTIMORE AND OHIO RAIL-ROAD.

*From Baltimore Md., to Wheeling, Va., 379 miles.
Branches: Washington, 31 miles, (Washington Junction to Washington,); to Frederick, 3 miles, (Frederick Junction to Frederick,); Parkersburg, via North Western Virginia Rail-Road, 104 miles, (From Grafton Junction of the the Main Stem to Parkersburg.) Total, 517 miles.*

OFFICE CAMDEN STATION, BALTIMORE, MD.

Capital paid in, \$13,151,962, for the main stem of the Road.
Funded Debt, \$10,781,833 32.
Total Cost of Road, \$24,954,930 10.
Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches.

Time of Election, third Monday in November.

President,.....	John W. Garrett.
Treasurer and Secretary,.....	Joshua I. Atkinson.
Auditor and General Freight Agent,.....	John King, Jr.
General Ticket Agent,.....	Louis M. Cole.
Master of Transportation,.....	Wm. Prescott Smith.
Master of Machinery,.....	Thatcher Perkins.
Road Master,.....	John L. Wilson.

THIRTY DIRECTORS.

SHAREHOLDERS.

Francis Burns.	John Hopkins.
Galloway Cheston.	Samuel Kirby.
John Gregg.	John Spear Nicholas.
Wm. A. Hack.	C. Oliver O'Donnell.
James Harvey,	Samuel W. Smith.
Wm. Heald.	W. W. Taylor.

STATE.

Wm. R. Beall.	Reverdy Johnson.
J. K. Calwell.	Brantz Mayer.
B. W. Crain.	W. S. Reese.
Geo. R. Dennis.	James W. Tyson.
Chapman Harwood.	Samuel Wilhelm.

CITY.

Oliver Dennis.	Edward R. Betherbridge.
Charles Dunlap.	Wm. H. Stewart.
David Ireland.	Robert Turner.
George J. Loane.	James F. Wagner.

WESTERN MARYLAND RAIL-ROAD.

From Relay to Union Bridge, Md., 40 miles.

OFFICE, BALTIMORE, MD.

Capital paid in, \$600,000. Total cost of Road, \$700,000. Earnings, 11 months, gross, \$59,600 57. Net, 11 months, \$30,861 57. No. of Locomotives, 4. Passenger Cars, 1st class, 3. Freight Cars, 45. Baggage Cars, 2. Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches.

Time of Election, third Wednesday in October.

President, Superintendent, and Gen.

Robert Irwin, Baltimore, Md.

Treasurer and Secretary,.....

J. B. Boyle, Westminster, "

Assistant Super'dnt and Master of

" " "

Transportation,

P. H. Irwin, " "

General Freight Agent,.....

W. H. Jordan, Relay, "

Master of Machinery and Car Re-

pairs,

J. C. Davis, Union Bridge, "

FIVE DIRECTORS.

Nathan Englar, Union Br'ge, Md.	Francis S. Cockran, Baltimore, Md.
Granville S. Haines, "	John M. Stevenson, "
Aug. Shriver, Westminster,	" "

ANNAPOLIS AND ELKRIDGE RAIL-ROAD.

From Annapolis, Md., to Junction, 20 5-16 miles.

OFFICE, ANNAPOLIS, MD.

Capital paid in, \$353,000. Total Cost of Road, \$442,000. No. of Locomotives, 4. Passenger Cars, 1st class, 6. Freight Cars, 18. Baggage Cars 1. Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches.

President,.....

Geo. Wells, Annapolis, Md.

Treasurer, Secretary and Auditor,

L. G. Gasway, "

Superintendent, Gen'l Ticket Agent,

" "

Master of Transportation, of Ma-

chinery and Car Repairs, Road

Master and Purchasing Agent,

Joshua Brown, "

NINE DIRECTORS.

Benjamin E. Gault.	Col. J. H. Nicholson.
Col. John Walton.	Col. J. S. Selman.
William H. Tuck.	Thos. S. Alexander.
G. E. Franklin.	J. R. Howeson.
T. G. Pratt.	" "

EASTERN SHORE RAIL-ROAD.

[Operated by the Philadelphia, Wilmington and Baltimore Rail-Road Company.]

From the Delaware Line to Tangier Sound, 40 miles, to complete the connection between Philadelphia and Norfolk.

OFFICE, PRINCESS ANNE, MD.

Capital paid in, about \$110,000. Funded Debt, \$23,000.

President,.....	J. W. Cresfield, Princess Anne, Md.
Treasurer and Secretary,.....	Wm. J. Brittingham, "

WASHINGTON, ALEXANDRIA & GEORGETOWN RAIL-ROAD.

From Washington, D. C., to Alexandria, Va.

OFFICE, WASHINGTON, D. C.

The Road is run by the U. S. Government for military purposes, and no settlement has been had for its use.

This Road connects at Washington with the Baltimore and Ohio Rail-Road, and with the proposed Air-Line Rail-Road to New York. At Alexandria it connects with the Orange and Alexandria Rail-Road, the Loudon and Hampshire Rail-Road, and the Alexandria and Fredericksburgh Rail-Road, just chartered by way of Mt. Vernon, which saves about sixty miles in distance by rail between Washington and Richmond.

Capital paid in, \$300,000. Funded Debt, \$300,000. Total cost of Road, 600,000. Gauge of Road, 4 feet 8½ inches.

President,	Alex. Hay, 411 Pa. Av. Washington
Treasurer,	Chas. H. Stewart, " "
Secretary,	Joseph B. Stewart, " "
Superintendent,	[For U. S.] J. H. Devereux, Alexandria.
Chief Engineer,	[For Co.] S. Seymour, 411 Pa. Av. Washington.
Assistant Engineer,	Charles B. Morse.

FIVE DIRECTORS.

Alexander Hay.
Joseph B. Stewart.
Silas Seymour.

Joseph Thornton.
Chas. H. Stewart.

PITTSBURGH, FORT WAYNE AND CHICAGO RAILWAY.

From Pittsburgh to Chicago, 468 3-10 miles.

OFFICE, FIFTH ST., PITTSBURGH.
Capital paid in, \$6,500,000. Funded Debt, \$12,935,173. Total cost of Road, \$18,190,632 13. Earnings last year, gross, \$5,132,933 74. Net, \$2,106,623 18. No. of Locomotives, 146. Passenger Cars, 1st class, 67; 2d class, 8; third class, 16. Freight Cars, 1,703. Baggage and Mail Cars, 24. Express Cars, 13. Gauge of Road, 4 feet 10 inches.

Time of Election, third Wednesday in March.	
President,	Geo. W. Cass, Pittsburgh, Pa.
Vice-President,	Hon. Sam'l Hanna, Ft. Wayne, Ind.
Comptroller,	Thos. D. Messler, Pittsburgh, Pa.
Treasurer,	J. P. Henderson, "
Secretary,	W. H. Barnes, "
General Superintendent,	John B. Jervis,
Superintendent East'n Div.	W. P. Shinn, Fort Wayne, Ind.
" West'n Div.	H. A. Gardner,
General Freight Agent,	John J. Houston, Pittsburgh, Pa.
General Ticket Agent,	H. R. Payson,
Master of Transportation E. Div.	Rich'd Wiggin,
" W. Div.	C. E. Moore, Ft. Wayne, Ind.
Master of Machinery, E. Div.	T. J. Nixon, Chicago, Ill.
" W. Div.	S. M. Cummings, Pittsburgh, Pa. W
THIRTEEN DIRECTORS.	
Geo. W. Cass, Pittsburgh, Pa.	Pliny Hoagland, Ft. Wayne, Ind.
S. Harbaugh, " "	J. L. Williams, "
J. Edgar Thomson, Phil.	W. B. Ogden, Chicago, Ill.
Kent Jarvis, Massillon, Ohio.	J. T. D. Lanier, New York.
W. Meriman, Bueyrus,	L. H. Meyer,
R. McKelly, Upper Sandusky,	S. J. Tilden,
Hon. Sam'l Hanna, Ft. Wayne, Ind	

CLEVELAND, PAINESVILLE AND ASHTABULA RAIL-ROAD.

From Cleveland, Ohio, to Erie, Pa., 95½ miles.

OFFICE, CLEVELAND, OHIO.
Capital paid in, \$4,000,000. Funded Debt, \$1,500,000. Gauge of Road, 4 feet, 10 inches.

THIRTEEN DIRECTORS.	
A. Stone, Jr., Cleveland, Ohio.	James Miles, Girard, Pa.
S. Witt, " "	J. M. Wetmore, Erie, "
Geo. B. Ely, " "	E. M. Gilbert, Utica, N. Y.
Nicholas Bartlett, " "	Hamilton White, Syracuse, "
Henry Nottingham, " "	C. C. Dennis, Auburn,
Wm. Robinson, " "	Samuel J. Randall, Phila., Pa.
Charles Collins, " "	
Addison Hills, " "	
J. W. Cary, " "	
A. Congden, " "	
N. H. Marsh, " "	
THIRTEEN DIRECTORS.	
A. Stone, Jr., Cleveland, Ohio.	
S. Witt, " "	
H. B. Payne, " "	
Wm. Collins, " "	
T. M. Kelley, " "	
Geo. B. Ely, " "	
H. E. Parsons, Ashtabula, "	

CLEVELAND, COLUMBUS AND CINCINNATI RAIL-ROAD.
From Cleveland to Columbus, Ohio, 138 miles.

Capital paid in, \$5,000,000. Funded Debt, \$510,000. Total cost of Road, \$4,953,893. No. of Locomotives, 42. Passenger Cars, 1st class, 27. 2d class, 4. Freight Cars, 464. Baggage Cars, 8. Gauge of Road, 4 feet 10 inches.

President,	Time of Election, second Wednesday in January.
Vice-President,	L. M. Hubby, Cleveland, Ohio.
Treasurer and Secretary,	Stillman Witt, "
Auditor,	George H. Russell, "
Superintendent,	John J. Many, "
Assistant Engineer,	E. S. Flint, "
General Freight Agent,	Frank Ford, "
General Ticket Agent,	Addison Hills, "
Master of Machinery,	H. C. Marshall, "
Road Master,	Wm. F. Smith, "
L. M. Hubby, Cleveland, Ohio. ELEVEN DIRECTORS.	
A. Stone, Jr., "	John Miller, Columbus, Ohio.
Stillman Witt, "	H. Williams, Delaware, "
Sam'l Williamson, "	E. S. Prosser, Buffalo, N. Y.
M. B. Scott, "	David Dows, New York.
Joseph Perkins, "	J. M. Woolsey, New Haven, Conn.

CLEVELAND AND PITTSBURGH RAIL-ROAD.
From Cleveland to Rochester, Ohio, 124 miles. Branches: Yellow Creek to Bellair, 43 miles; Bayard to New Philadelphia, 32 miles.

Capital paid in, \$3,832,712 16. Funded Debt, \$4,324,605 53. Total cost of Road, \$7,771,062 11. No. of Locomotives, 46. Passenger Cars, 1st class, 29. Second class, 2. Freight Cars, 375. Baggage Cars, 13. Gauge of Road, 4 feet, 10 inches.

President and Superintendent,	Time of Election, first Wednesday in January.
Treasurer and Secretary,	J. N. McCullough, Cleveland, Ohio.
Assistant Superintendent,	E. Rockwell, "
Chief Engineer,	C. E. Gorham, Wellsville, "
General Freight Agent,	J. Linton, Ravenna, "
General Ticket Agent,	W. W. Chandler, Cleveland, "
Master of Machinery,	F. R. Myers, "
Master of Car Repairs,	J. Hovey, "
Road Masters,	G. Miller, "
Purchasing Agent,	J. Fletcher and J. R. Conrad, "
James F. Clark, Cleveland, Ohio. TWELVE DIRECTORS.	
James Farmer, "	Wm. Mullins, Cleveland,
H. W. Clark, "	H. C. Kingsley, New Haven, Conn.
B. Preston, Pittsburgh, Pa.	W. W. Holloway, Bridgeport, "
J. Pennock, "	D. C. List, Wheeling, Va.
J. H. Shoenberger, "	B. P. Drennen, Steubenville, Ohio.
	P. E. Geisse, Wellsville, "
	J. N. McCullough, "

CLEVELAND AND TOLEDO RAIL-ROAD.

From Cleveland to Toledo, Ohio, 112½ miles. Branches: Cleveland to Grafton, leased Road, 25 miles; Northern Division, Berea to Sandusky, 48 miles. Sandusky to Toledo, 47½ miles—not in operation.

OFFICE, CLEVELAND, OHIO.
 Capital paid in, \$3,343,800. Funded Debt, \$3,667,595. Total cost of Road, \$6,697,178 48. Earnings last year, gross, \$1,361,537. Net, \$817,054. No. of Locomotives, 32. Passenger Cars, 1st class, 32; 2d class, 8. Freight Cars, 479. Baggage and Mail Cars, 16. Gauge of Road, 4 feet 9½ inches.

President,	Time of Election, third Wednesday in June.
Treasurer and Secretary,	John Gardiner, Cleveland, Ohio.
Superintendent,	H. C. Luce, "
General Freight Agent,	L. D. Rucker, "
General Ticket Agent,	A. L. White, Toledo, Ohio.
Master of Transportation,	John U. Parsons, Cleveland, Ohio.
Master of Machinery,	T. S. Lindsey, "
Master of Car Repairs,	N. Burnham, Norwalk, Ohio.
Road Master, Southern Division,	Chas. Copeland, "
Road Master, Northern Division,	A. Morrill, "
Chief Clerk,	J. W. Blakesley, Sandusky, "
Cashier and Paymaster,	H. D. Wattenson, Cleveland, Ohio.
E. Sheldon, NINE DIRECTORS.	
John Gardiner, Norwalk, Ohio.	S. M. Young, Toledo, Ohio.
James Mason, Cleveland, Ohio.	Wm. M. Vermilye, New York City.
Amasa Stone, Jr., "	A. G. Jerome, "
H. B. Hurlbut, "	A. N. Ramsdell, New London, Conn.
Joseph Lyman, "	

FREMONT, LIMA AND UNION RAIL-ROAD.	
From Fremont, Ohio, to Union, Ind., 118 miles. Operated from Fremont to Findlay, 37 miles.	
OFFICE, FREMONT, OHIO.	

Capital paid in, \$500,000. Funded Debt, \$500,000. Total cost of Road, \$510,000. No. of Locomotives, 3. Passenger Cars, 1st class, 2. Freight Cars, 24. Baggage Cars, 1. Gauge of Road, 4 feet 9½ inches.

Time of Election, last Wednesday in April.	
President and Superintendent,	L. Q. Rawson, Fremont, Ohio.
Treasurer and Secretary,	R. W. B. McLellan, "
General Freight Agent,	B. Amsden, "
Master of Machinery,	Geo. W. Tier, "
Master of Car Repairs,	J. D. Griffin, "
Road Master,	S. Woodworth, "

SEVEN DIRECTORS.	
L. Q. Rawson, Fremont, Ohio.	James Olmsted, New Haven.
Chas. W. Foster, Fostoria, "	James Moore, Fremont, Ohio.
D. J. Cory, Findlay, "	R. W. B. McLellan, "
S. Carlin, "	

CENTRAL OHIO RAIL-ROAD.

From Columbus to Bellair, Ohio, 137 miles.

OFFICE, ZANESVILLE, OHIO.

No. of Locomotives, 34. Passenger Cars, 1st class, 16. Freight Cars, 446. Baggage Cars, 8. Gauge of Road, 4 feet 10 inches.

Time of Election, last Tuesday in August.

President,	H. J. Jewett, Zanesville.
Secretary and Cashier,	Wm. Wing, "
Asst'st Superintendent,	D. W. Caldwell, "
General Freight Agent,	D. S. Gray, Columbus.
General Ticket Agent,	John W. Brown, "
Master of Machinery,	James Ball, Zanesville.
Road Master,	David Lee, "

TWELVE DIRECTORS.

H. J. Jewett.	D. McCartney.
D. Applegate.	J. Dew Wright.
S. R. Hosmer.	Isaac W. Hall.
F. Dunlevy.	W. B. Brooks.
D. W. Deshler.	Wm. Dennison.
J. W. Baldwin.	Geo. B. Wright.

PITTSBURGH, COLUMBUS & CINCINNATI RAIL-ROAD.

[LATE STEUBENVILLE AND INDIANA RAIL-ROAD.]

From Steubenville to Newark, Ohio, 117 miles. Branch; Cadiz Junction to Cadiz, 8 miles.

OFFICE, STEUBENVILLE, OHIO.

Capital paid in, \$1,981,607 47. Funded Debt, \$3,000,000. Total cost of Road, \$5,700,000. Gauge of Road, 4 feet 10 inches.

Time of Election, second Tuesday in February.

President and Superintendent,	Thos. L. Jewett, Steubenville, Ohio.
Treasurer and Secretary,	"
Auditor,	J. G. Morris, " "
Assistant Superintendent,	S. F. Scull, " "
Chief Engineer,	J. D. Layng, " "
General Freight Agent,	J. Blickensderfer, Jr., " "
General Ticket Agent,	L. Devenny, Cincinnati, "
Master of Machinery and Car Repairs,	I. A. Hutchison, Columbus, "
Road Master,	Thomas Denmead, Steubenville, "
Chief Clerk,	W. H. Whiter, " "
	A. J. McDowell, Jr., " "

THIRTEEN DIRECTORS.

T. L. Jewett, Steubenville, Ohio.	C. Dewey, Harrison Co., Ohio.
James Collier, "	R. H. Nugen, Tuscarawas Co., "
James Turnbull, "	Joseph K. Johnson, Coshocton Co., "
James Parks, "	Geo. W. Adams, Muskingum Co., "
B. P. Drennen, "	Willis Robbins, Philadelphia, Pa.
Jos. Means, "	Samuel T. Canby, "
William Kilgore, "	

SANDUSKY, MANSFIELD, AND NEWARK RAIL-ROAD.

From Sandusky to Newark, Ohio, 117 miles. Branch, Huron, 9 miles.

OFFICE, SANDUSKY, OHIO.

Capital paid in, \$1,110,000. Funded Debt, \$1,290,000. Total cost of Road, \$2,309,418 95. No. of Locomotives, 11. Passenger Cars, 1st class, 10. 2d class, 1. Freight Cars, 193. Baggage Cars, 5. Gauge of Road, 5 feet 4 inches.

Time of Election, third Wednesday in January.

President and Superintendent,	C. L. Boalt, Sandusky, Ohio.
Treasurer,	Wm. P. Chapman, "
Secretary,	Jno. W. Sprague, Huron, "
Assistant Superintendent,	Jas. H. Stewart, Sandusky "
General Freight and Ticket Agent,	Alex. H. Barber, "
Master of Machinery,	Thos. Hogg, "
Master of Car Repairs,	Chas. Cross, "
Road Master,	John Wright, "

NINE DIRECTORS.

Wm. Durbin, Sandusky, Ohio.	Hy. P. Warden, Mt. Vernon, Ohio.
Wm. P. Chapman, " "	Jas. E. Woodbridge, "
John W. Sprague, Huron, "	Jerome Buckingham, Newark, "
Sam'l M. Robinson, Plymouth, O.	James Lyon, Hebron,
Robert McComb, Mansfield, "	

SANDUSKY, DAYTON AND CINCINNATI RAIL-ROAD.

From Sandusky to Dayton, 154 miles. Branch, Carey to Findlay, 16 miles.

OFFICE, SANDUSKY, OHIO.

Capital paid in, \$2,697,090. Funded Debt, \$2,488,824 61. Total cost of Road, \$4,582,268 37. Earnings last year, gross, \$599,880 11. Net, \$129,821 67. Gauge of Road, 4 feet 10 inches.

Time of Election, fourth Wednesday in September.

President,	O. Follett, Sandusky.
Treasurer and Secretary,	L. H. Latham, "
Auditor,	L. H. Lewis, "
Superintendent,	Harvey Rice, "
Chief Engineer,	Geo. Morton, Dayton.
General Freight Agent,	John M. Osborn, Sandusky.
General Tickrt Agent,	J. M. Webster, Sandusky.
Master of Machinery,	Theodore Lyman, "

TWELVE DIRECTORS.

Theodore A. Neal, Boston.	Wm. Wilshire, Cincinnati.
I. M. Spelman, "	Rob't G. Corwin, Dayton.
John P. Yelverton, New York.	O. Follett, Sandusky.
Elisha C. Litchfield, "	Isaac S. Gardner, Bellefontaine.
Jacob W. Pierce, Boston.	Rice Harper, Sandusky.
Ralph M. Pomeroy, Cincinnati.	Abraham Cahill, Dayton,

CINCINNATI, HAMILTON AND DAYTON RAIL-ROAD.

From Cincinnati to Dayton, 60 miles. Lease of D. and M. Rail-Road, 142 miles.

OFFICE, CINCINNATI, OHIO.

Capital paid in, \$2,500,000. Funded Debt, \$1,634,000. Total cost of Road and Equipment, \$3,129,288 17. Earnings last year, gross, \$877,403 86. Net, \$370,813 43. Dividends, two of 5 per cent and Tax, \$222,247 42. No. of Locomotives, 21. Passenger Cars, 1st class, 26. Freight Cars, 326. Baggage Cars, 8. Gauge of Road, 4 feet 10 inches.

Times of Election, 2d Tuesday in May.

President,	S. S. L'Hommedieu, Cincinnati, O.
Vice-President,	John W. Ellis,
Treasurer and Secretary,	F. H. Short
Superintendent,	Daniel McLaren,
Assistant Superintendent,	Lewis Williams,
General Freight Agent,	J. R. Reed,
General Ticket Agent,	P. W. Strader,
Master of Machinery,	Wm. Cullen,
Master of Car Repairs,	R. B. Moore,
Road Master,	A. Clasen, Dayton, Ohio.
Purchasing Agent,	The Superintendent.

NINE DIRECTORS.

S. S. L'Hommedieu, Cincinnati.	Wm. Becket, Hamilton.
John W. Ellis,	George T. Stedman, Cincinnati.
George H. Hill,	John Young,
John W. Hartwell,	J. B. Varnum, New York.

DAYTON AND MICHIGAN RAIL-ROAD.

From Dayton to Toledo, Ohio., 142 miles.

[Leased to and operated by Cincinnati, Hamilton and Dayton Rail-Road.]

OFFICE, CINCINNATI, OHIO.

Time of Election, third Tuesday in May.

President,	S. S. L'Hommedieu, Cincinnati, O.
Vice-President,	R. M. Shoemaker, Glendale,
Treasurer and Secretary,	F. H. Short, Cincinnati,
Superintendent,	Daniel McLaren,

EIGHT DIRECTORS.

S. S. L'Hommedieu, Cincinnati, O.	P. Smith, Dayton, O.
R. M. Shoemaker, Glendale,	Geo. H. Hill, Cincinnati,
M. R. Waite, Toledo,	John Young,
H. S. Conklin, Sidney,	John W. Hartwell,

LITTLE MIAMI RAIL-ROAD.

From Cincinnati, O., to Springfield, O., 84 miles.

Capital paid in, \$2,981,267 37. Funded Debt, \$1,400,000. Total cost of Road and Equipments, \$4,037,136 70. Dividend, 10 per cent. Gauge of Road, 4 feet 10 inches.

President,	W. H. Clement, Cincinnati, Ohio.
Secretary,	C. H. Kilgour,
Treasurer,	S. E. Wright,

TWELVE DIRECTORS.

Larz Anderson, Cincinnati, Ohio.	Alphonso Taft, Cincinnati, Ohio.
Joseph C. Butler,	Joseph Torrence,
W. H. Clement,	Nathaniel Wright,
Henry Hanna,	John Bacon, Springfield,
James Hicks, Jr.,	Abraham Hivling, Xenia,
Charles H. Kilgour,	Joseph R. Swan, Columbus,

COLUMBUS AND XENIA RAIL-ROAD.

From Columbus to Xenia, Ohio, 55 miles. Also, lessees of the Dayton, Xenia and Belpre Rail-Road, from Xenia to Dayton, 16 miles, and Dayton and Western, from Dayton to Richmond, 41 miles.

Capital paid in, \$1,490,800. Funded Debt, \$208,000. Total cost of Road, \$1,413,586 39. Dividend, 10 per cent. Gauge of Road, 4 feet 10 inches.

President,	Jos. R. Swan, Columbus, Ohio.
Vice-President	W. H. Clement, Cincinnati,
Secretary and Treasurer,	Cyrus Fay, Columbus,

TWELVE DIRECTORS.

Jos. R. Swan, Columbus, Ohio.	D. W. Deshler, Columbus, Ohio.
W. H. Clement, Cincinnati,	L. Goodale,
Chas. H. Kilgour,	Wm. B. Hubbard,
Henry Hanna,	Geo. M. Parsons,
Wm. Dennison, Columbus.	Abraham Hivling, Xenia,
Robert Neil,	Simon Gebhart, Dayton.

THE ABOVE ROADS ARE WORKED TOGETHER, UNDER THE NAME OF THE LITTLE MIAMI AND COLUMBUS AND XENIA RAIL-ROAD.

Earnings last year, gross, \$1,643,983 11. Net, \$689,649 58. No. of Locomotives, 40. Passenger Cars, 1st class, 34. Freight Cars, 638. Baggage Cars, 17.

Superintendent and Chief Engineer,	E. W. Woodward, Cincinnati, Ohio.
Auditor,	D. G. A. Davenport,
Assistant Engineer,	L. S. Cotton,
General Freight Agent,	J. N. Kinney,
Gen'l Ticket Agent,	P. W. Strader,
Master of Machinery,	Richard Bromley,
Master of Car Repairs,	M. F. Ford, Columbus,
Road Masters,	S. J. Warner, Xenia,
Purchasing Agent,	Samuel Lyman,
	J. E. Williams,
	Frank Swan, Cincinnati,

DAYTON AND WESTERN RAIL-ROAD.

From Dayton, Ohio, to Indiana State Line, 38 miles, with Permanent Lease of 4 miles of Richmond and Miami Railroad, to Richmond.

OFFICE, DAYTON, OHIO.

[The Road is leased to and operated by Little Miami and Columbus and Xenia Rail-Road Co.]

Capital paid in, \$309,000. Funded Debt, \$650,000. Total Cost of Road, \$1,156,000. No. of Locomotives, 5. Passenger Cars, 1st class, 2. Freight Cars, 30. Baggage Cars 2. Gauge of Road, 4 feet 10 inches.

Time of Election, last Monday in August.

President,	E. F. Drake, Xenia, Ohio
Vice-President,	Jona. Harshman, Dayton, "
Treasurer,	John H. Winters, "

THIRTEEN DIRECTORS.

E. F. Drake, Xenia, Ohio.	J. D. Phillips, Dayton, Ohio
Jona. Harshman, Dayton, Ohio.	W. S. Westerman, "
Valentine Winters, "	R. R. Dickey, "
Simon Gebhart,	Henry Hermann, "
Fred. Gebhart,	S. Brinley, Brinley's Station, Ohio.
Robert W. Steele,	John W. Kirk, Cincinnati.
Henry L. Brown,	

DAYTON, XENIA AND BELPRE RAIL-ROAD.

Finished from Dayton to Xenia, 15 miles.

OFFICE, DAYTON, OHIO.

Capital paid in, \$500,000. Funded Debt, \$450,000. Total cost of Road, \$860,495. Gauge of Road, 4 feet 10 inches.

[Road leased to, and run by L. M. and Col. and Xenia Rail-Road Co.]

Time of Election, first day of September.

President,	Simon Gebhart, Dayton.
Treasurer,	V. Winters, "
Secretary,	A. Hamilton, "

SEVEN DIRECTORS.

Simon Gebhart, Dayton.	A. Hivling, Xenia.
Herman Gebhart, "	S. N. Yoman, Jamestown, O.
Valentine Winters, "	J. C. Johnson, "
W. S. Westerman, "	

DAYTON AND UNION RAIL-ROAD.

From Dayton, Ohio, to Union City, Ind., 48 miles.

[Late Greenville and Miami Rail-Road.]

OFFICE, DAYTON, OHIO.

Funded Debt, \$285,000. Earnings last year, gross, \$88,539 89. Net, \$24,729 58. No. of Locomotives, 6. Passenger Cars, 1st class, 9. Freight Cars, 61. Baggage Cars, 4. Gauge of Road, 4 feet 10 inches.

Time of Election, January.

President,	H. C. Stimson, New York.
Vice-President and Treasurer,	H. Gebhart, Dayton, O.
Secretary,	Wm. W. Wilson, "
Auditor, and General Ticket Agent,	F. Sprague,
Superintendent, and Gen'l Freight Agent,	S. R. Stimson, "
Master of Machinery and Car Repairs,	E. M. Smith, Greenville, O.

NINE DIRECTORS.

H. C. Stimson, New York.	Thos. Parrott, (Dec'd.) Dayton, O.
H. Gebhart, Dayton, O.	D. Studabaker, Greenville, "
J. H. Achey, "	A. Kitchen, "
W. L. Darrow, "	W. W. Wilson, "
J. McDaniel, "	

SPRINGFIELD AND COLUMBUS RAIL-ROAD.

From Springfield to London, Ohio, 20 miles. Connects with Columbus and Xenia Rail-Road.

Total cost of Road, \$350,000. Gauge of Road, 4 feet 10 inches.

President,	John B. Fish, Springfield, Ohio.
Treasurer and Secretary,	E. G. Dial.
Superintendent,	H. Rice.

SIX DIRECTORS.

John B. Fish.	A. Toland.
E. G. Dial.	A. Judy.
R. D. Harrison.	A. D. Rogers.

EATON AND HAMILTON RAIL-ROAD.

From Hamilton, Ohio, to Richmond, Indiana, 45 miles.

OFFICE, EATON, OHIO.

Capital paid in, \$469,762 68. Funded Debt, \$717,734. Total cost of Road, \$1,187,496 68. Earnings last year, gross, \$196,790 64. Net, \$36,791 21. No. of Locomotives, 7. Passenger Cars, 1st class, 5. Freight Cars, 70. Baggage Cars, 2. Gauge of Road, 4 feet 10 inches.

Time of Election, first Monday in February.

President,	Joseph Torrence. Cincinnati, O.
Treasurer, Secretary, and General	
Ticket Agent,	E. W. McGuire, Eaton.
Superintendent,	Daniel McLaren, Cincinnati.
Master of Machinery & Car Repairs,	Thomas Bissett, Richmond, Ind.
Road Master,	Chas. E. Smith,

THIRTEEN DIRECTORS.

Joseph Torrence.	John L. Minor.
Daniel McLaren.	Hugh Mc Birney.
David Burnet.	Washington McLean.
Robert Brown.	William Whiteside.
John Carlisle.	Thos. H. Weasener.
Robert Carmichael,	Valentine Winters.
Linton Dunham.	

CLEVELAND, ZANESVILLE AND CINCINNATI RAILROAD.

From Hudson to Millersburg, Ohio, 87 miles.

OFFICE, AKRON, OHIO.

Capital paid in, \$369,673. Funded Debt, \$575,000. Total cost of Road, \$1,575,000.

Time of Election, second Wednesday in January.

President and Superintendent,	Simon Perkins, Akron, Ohio.
Treasurer and Secretary,	E. Mize.
Master of Machinery,	J. W. Holloway.
Road Master,	W. H. Lapins.

SEVEN DIRECTORS.

Simon Perkins, Akron, Ohio.	R. K. Enos, Millersburg, Ohio.
J. D. Cummings, " "	D. L. King, Akron,
M. W. Henry, " "	David E. Hill, Middlebury.
E. B. Elsworth, Hudson "	

CINCINNATI AND ZANESVILLE RAIL-ROAD.

From Morrow to Zanesville, 132 miles.

OFFICE, CINCINNATI, OHIO.
Capital paid in, \$2,000,000 (about). Funded Debt, \$1,300,000. Total cost of Road, \$3,300,000. No. of Locomotives, 16. Passenger Cars, 1st class, 8. 2d class, 2. Freight Cars, 231. Baggage Cars, 4. Gauge of Road, 4 feet 10 inches.

President,	Erasmus Gest, Cincinnati, Ohio.
Treasurer and Secretary,	David Hull, " "
Depository,	B'k of the Ohio Val., " "
Acting Superintendent,	E. Gest, " "
Master of Machinery,	Joseph Jones, Lancaster, " "
Master of Car Repairs,	Maginnis, " "
Road Master,	Joel T. Ham, " "

SEVEN DIRECTORS.	
Charles Moran, New York.	Robert Brown, Cincinnati.
Henry Amy, " "	S. N. Pike, " "
Richard Von Hoffman, New York	Erasmus Gest, Cincinnati, O.
Chas. Reemelin, Cincinnati, O.	

MARIETTA AND CINCINNATI RAIL-ROAD.

From Cincinnati, O., to Parkersburg, 202 miles. Branches: Hillsboro' Branch, Union Branch, Portsmouth Branch.

OFFICE, CHILlicothe, OHIO.
Capital paid in, \$10,000,000. Funded Debt, \$287,000. Earnings six months to Dec. 31, 1863, gross, \$419,691 30. Net, \$220,650 07. Dividend, 3 per cent. No. of Locomotives, 37. Passenger Cars, 6. 1st class, 15; second class, 2. Freight Cars, 400. Baggage Cars, 6. Gauge of Road, 4 feet 8½ inches. Miles run per pint of oil, 13.9. Time of Election, third Wednesday in February.

President,	Noah L. Wilson, Chillicothe, Ohio.
Vice-President,	Wm. P. Cutler, " "
Treasurer,	John Madeira, " "
Secretary and Auditor,	W. E. Watson, " "
Superintendent,	John Durand, Cincinnati, " "
Chief Engineer,	John Waddle, Chillicothe, " "
Gen'l Freight Agent,	A. B. Waters, Cincinnati, " "
Gen'l Ticket Agent,	Charles F. Low, Chillicothe, " "
Master of Machinery,	Geo. H. Baldwin, " "
Master of Car Repairs,	B. Warren, Zaleski, " "
Road Master,	S. W. Stone Harmar, " "
Chief Clerk,	Chas. F. Low, Chillicothe, " "

THIRTEEN DIRECTORS.	
Noah L. Wilson, Chillicothe, O.	John Madeira, Chillicothe, Ohio.
Wm. P. Cutler, Constitution, "	D. A. Schutte, " "
Sam'l B. Keys, Cincinnati, "	Le Grand Lockwood, New York.
Jacob Hyer, Greenfield, "	F. C. Gebhardt, " "
F. J. Hesiltine, Zaleski, "	Blakely Wilson, " "
E. H. Moore, Athens, "	Wm. Hoge, " "
Douglas Putnam, Harmar,	

SCIOTO AND HOCKING VALLEY RAIL-ROAD.

From Portsmouth to Hamden, Ohio, 56 miles. Progressing to Newark, Ohio.

OFFICE, PORTSMOUTH, OHIO.

Gauge of Road, 5 feet, 4 inches.

Time of Election, second Tuesday in May.

Receiver, Superintendent and Chief Engineer,	J. W. Webb, Portsmouth, Ohio.
President,	J. V. Robinson, Sr., "
Vice-President,	G. A. Waller,
Treasurer,	E. B. Lodwick,
Secretary,	J. W. Collins,
General Freight Agent,	W. J. Nichols,
General Ticket Agent and Chief Clerk	R. W. Quade,
Master of Machinery	D. H. Derrick,
Road Master,	James Parnell,
Noah Boyer,	
NINE DIRECTORS.	
G. A. Robinson, Sr., Portsm'th O.	H. Edwards, Jackson, Ohio.
E. B. Lodwick,	W. Bennett, "
John Turley,	D. B. Wolf, McArthur,
Wm. Newman,	C. C. Hood, Somerset,

IRON RAIL-ROAD.

From Junction to Centre Station, Ohio, 13 miles.

OFFICE, JUNCTION, OHIO.

Capital paid in, \$124,600. Funded Debt, \$40,000. Total cost of Road, \$220,759. No. of Locomotives, 2. Passenger Cars, 1st class, 1. Freight Cars, 50. Gauge of Road, 4 feet 10 inches.

Time of Election, first Monday in April.

President,	Cyrus Ellison, Junction, Ohio.
Treasurer,	George Willard, "
Secretary and Auditor,	Samuel Richards,
Superintendent,	Cyrus Ellison,
General Freight and Ticket Agent,	S. Richards,
Master of Car Repairs,	Perry Scott,
Chief Clerk,	Elwood Hussey,

SEVEN DIRECTORS.

Cyrus Ellison, Junction, Ohio.	John Ellison, Junction, Ohio.
Samuel W. Dempsey, "	John Peters, "
John Campbell,	Hiram Campbell, "

CARROLLTON AND ONEIDA RAIL-ROAD.

From Carrollton (seat of Carroll Co.) to Oneida, Ohio, 12 miles.

OFFICE, STIDGER'S BLOCK OF BUILDINGS, CARROLLTON, OHIO.
[Purchased in the year A. D. 1859, at Sheriff's sale, for cash. Formerly owned by County of Carroll, and by others taking stock therein.] Capital paid in, and total cost of Road, \$89,000. No. of Locomotives, 1. Passenger Cars, 1st class, 2. Freight Cars, 5. Baggage Cars, 1. Gauge of Road, 4 feet 10 inches.

President,	Leonard Harsh, Carrollton, Ohio.
Vice-President,	Jacob Helfrich, "
Treasurer,	James P. Cummings, "
Secretary and Auditor,	James Cameron, "
Superintendent, Road Master, Chief Clerk and Purchasing Agent,	H. A. Stidger, James Huston,
General Freight and Ticket Agent and Master of Transportation,	James Huston, M. T. Wiggins,
Master of Machinery and Car Repairs,	James P. Cummings.

SEVEN DIRECTORS AND OWNERS.	
Leonard Harsh.	Jacob Helfrich.
H. A. Stidger.	James Cameron.
James Huston.	John Eberrole.
James P. Cummings.	

TOLEDO AND WABASH RAILWAY.

From Toledo, Ohio, to State Line, Illinois, 243 miles.

OFFICE, TOLEDO, OHIO.
Capital paid in, \$3,314,775. Funded Debt, \$6,680,861 19. Total cost of Road, \$9,995,636 19. Earnings last year, gross, \$1,439,797 89. Net, \$540,921 50. No. of Locomotives, 47. Passenger Cars, 1st class, 18. Freight Cars, 800. Baggage Cars, 10. Gauge of Road, 4 feet 8½ inches.

President,	Azariah Boody, 132 Broadway, N.Y.
Vice-President,	Warren Colburn, Toledo, Ohio.
Treasurer, Secretary and Auditor,	J. N. Drummond, "
Superintendent,	Geo. H. Burrows, La Fayette, Ind.
Assistant Superintendent,	James E. Baker, La Fayette, Ind.
General Freight Agent,	Charles Knox, Toledo, Ohio.
General Ticket Agent,	J. E. Carpenter, Fort Wayne, Ind.
Master of Machinery,	W. F. Ray, Fort Wayne, Ind.
General Agent,	John Ross, New York.

FIFTEEN DIRECTORS.	
Azariah Boody, New York.	Wm. Kent, Williamsport, Ind.
James Spears, La Fayette, Ind.	Warren Colburn, Toledo.
Isaac H. Knox, New York.	John Ross, New York.
William Baker, Toledo.	William Kidd, Rochester.
Hector Morrison, New York.	J. H. Brotherton, New York.
George Cecil, Logansport.	Chauncey Vibbard, Albany.
James R. Jesup, New York.	J. N. Drummond, Toledo.
Robt. Brackenridge, Fort Wayne.	

MICHIGAN SOUTHERN AND NORTHERN INDIANA RAIL-ROAD.

From Toledo, Ohio, to Chicago, Ill., 243 miles. Branches: Toledo to Elkhart, 132 miles; do. to Detroit, 65 miles; Monroe to Adrian, 32 miles; Jackson Branch, 42 miles; White Pigeon to Constantine, 4 miles.

OFFICE, No. 18 WILLIAM ST., N. Y.
Capital paid in, \$10,154,400. Funded Debt, \$8,339,000. Total cost of Road, \$13,617,484 59. Dividend, 10 per cent. on guaranteed stock. No. of Locomotives, 85. Passenger Cars, 1st class, 60; second class, 15. Freight Cars, about 1,200. Mail and Baggage Cars, 22. Gauge of Road, 4 feet 8½ inches.

Time of Election, fourth Wednesday in April.

Vice-President,	M. L. Sykes, Jr., Toledo, Ohio.
Treasurer,	Henry Keep, No. 18 William st., N. Y.
Secretary,	D. P. Barhydt, "
Auditor,	John J. Adam, Toledo, Ohio.
Superintendent,	H. H. Porter, "
Chief Engineer,	Charles Paine, "
Commercial Freight Agent,	Charles M. Gray, Chicago, Ill.
General Ticket Agent,	C. P. Leland, Toledo, Ohio.
Supply Agent,	John Colgate, Adrian, Mich.

THIRTEEN DIRECTORS.

Henry Keep, New York City.	Wm. Keep, Lockport, New York.
Le Grand Lockwood, "	Wm. Williams, Buffalo, "
Albert Havemeyer, "	Stillman Witt, Cleveland, Ohio.
Milton Courtright, "	John S. Barry, Constantine, Mich.
E. M. Gilbert, Utica, N. Y.	Philo Morehous, Elkhart, Ind.
Hamilton White, Syracuse, N. Y.	M. L. Sykes, Jr., Chicago, Ill.
Nelson Beardsley, Auburn, "	

BELLEFONTAINE AND INDIANA RAIL-ROAD.

From Galion, Ohio, to Union, Indiana.

OFFICE, MARION, OHIO.

Capital paid in, \$3,000,000. Funded Debt, \$1,266,750. Total cost of Road, \$3,020,000. Gauge of Road, 4 feet 10 inches.

Time of Election, second Tuesday in February.

President,	Hon. J. Brough, Indianapolis, Ind.
Treasurer,	Henry Wick, Cleveland, Ohio.
Secretary,	J. M. Townsend, Indianapolis, Ind.

SEVEN DIRECTORS.

John Brough, Indianapolis, Ind.	J. H. Godman, Marion, Ohio.
Henry Wick, Cleveland, Ohio.	R. H. Canby, Bellefontaine, Ohio.
W. A. Otis, "	John Mills, Sidney,

INDIANAPOLIS, PITTSBURGH AND CLEVE- LAND RAIL-ROAD.

From Indianapolis to Union, Ind., 84 miles; is run in connection with the Bellefontaine and Indiana Rail-Road.

OFFICE, INDIANAPOLIS, IND.
Capital paid in, \$835,971 31. Funded Debt, \$1,025,200. Total cost of Road, \$1,837,624 16. Gauge of Road, 4 feet 10 inches.

Time of Election, third Wednesday in July.	
President,	Hon. Jno. Brough, Indianapolis, Ind.
Vice President,	" "
Treasurer and Secretary,	Edward King, "
Auditor,	J. M. Townsend, "
Superintendent,	J. W. Webb, "
Chief Engineer,	I. C. Brewer, "
General Freight Agent,	L. Hills, "
General Passenger Agent,	Geo. Lovis, "
Master of Machinery,	Isaiah Hazlep, "
Master of Car Repairs,	Ezra D. Sargent, "
Road Master,	J. L. Cozad, "
Chief Clerk,	W. F. Clark, "

SIXTEEN	DIRECTORS.
John Brough, Cleveland, Ohio.	D. Kilgore, Yorktown, Ind.
Simon Yandes, Indianapolis, Ind.	S. P. Anthony, Muncie, Ind.
James W. Yandes, "	D. Heaston, Winchester, "
Thomas A. Morris, "	Stillman Witt, Cleveland, Ohio.
Edward King, "	Henry Wick, "
J. W. Townsend, "	Wm. A. Otis, "
A. Makepeace, Chesterfield, "	T. P. Handy, "
	E. J. Peck, Indianapolis, Ind.

GREAT CENTRAL RAIL-ROAD LINE.

From Columbus, Ohio, to Indianapolis, Ind., 186 miles. Branch; to Union City, 20 miles.

OFFICE, INDIANAPOLIS, IND.	
No. of Locomotives, 24. Passenger Cars, 1st class, 16; second class, 4.	
President,	B. E. Smith, [of Col. and Ind. R. R. Co.,] Columbus.
President,	John S. Newman, [of Ind. Central R. R. Co.,] Indianapolis.
Comptroller,	John H. Bradley, Indianapolis.
Auditor,	W. T. Doggett, Columbus.
Assistant Superintendent,	W. F. Slater, Columbus.
Gen'l Freight Agent,	Chas. W. Smith, Indianapolis.
Gen'l Ticket Agent,	F. Chandler, Columbus.

DIRECTORS.	Of Indiana Central Rail-Road.
B. E. Smith.	John S. Newman.
John Gardiner.	John L. Ketcham.
J. L. Gill.	W. S. T. Morton.
John R. Hilliard.	John H. Bradley.
John H. Bradley.	B. E. Smith.
John T. Seeley.	John T. Seeley.
Joseph T. Thomas.	Joseph T. Thomas.
S. Morris Waln.	John Gardiner.
V. Dorsey.	

TERRE HAUTE AND RICHMOND RAIL-
ROAD.*From Terre Haute to Indianapolis, Ind., 73 miles.*

OFFICE, TERRE HAUTE, IND.

Capital paid in, \$1,517,450. Funded Debt, \$94,000. Total cost of Road, \$1,611,450. Earnings last year, gross, \$774,618 48. Net, \$445,274 43. Dividend, 13 per cent. No. of Locomotives, 22. Passenger Cars, 1st class, 17. Freight Cars, 380. Baggage cars, 6. Average No. of miles run per cord of wood, 26.42. Per pint of oil, 29.43. Gauge of Road, 4 feet 8½ inches.

Time of Election, 1st Monday in January.

President,	E. J. Peck, Indianapolis.
Treasurer,	John Scott, Terre Haute.
Secretary and Auditor,	Chas. Wood, "
Superintendent,	R. E. Ricker, Indianapolis.
General Freight Agent,	M. M. Landes, "
General Ticket Agent,	Charles Wood, Terre Haute.
Master of Machinery,	Chas. R. Peddle, "
Master of Car Repairs,	H. Kirmse, "
Road Master,	B. Davis, Indianapolis.
Chief Clerk,	R. A. Morris, Terre Haute.
Purchasing Agent,	Chas. R. Peddle, "

NINE DIRECTORS.

E. J. Peck, Indianapolis.	W. K. Edwards, Terre Haute.
C. Rose, Terre Haute.	W. R. McKeen, "
D. Deming, "	F. Nippert, "
Chas. Wood, "	L. G. Warren, "
James Farrington, "	

CINCINNATI AND CHICAGO AIR LINE
RAIL-WAY.*From Richmond to Valparaiso, Ind., 166 miles.*

OFFICE, RICHMOND, IND.

Gauge of Road, 4 feet 10 inches.

Time of Election, January.

President,	Wm. D. Judson, New York.
Vice-President and Treasurer,	Henry Morgan, "
Secretary,	Amos Tenney, "
Superintendent,	John Brandt, Jr., Richmond, Ind.
Gen'l Freight Agent,	S. W. Chapman, Chicago, Ill.
Gen'l Ticket Agent,	L. H. Walkley, "
Master of Machinery,	Abraham Brandt, Richmoud, Ind.

SEVEN DIRECTORS.

Wm. D. Judson, New York.	John H. Thompson, New York.
Henry Morgan, "	Geo. B. Ripley, "
H. A. Murdock, "	Amos Tenney, "

CINCINNATI, PERU AND CHICAGO RAIL-
ROAD.*From La Porte to Plymouth.*

OFFICE, LA PORTE, IND.

Funded Debt, \$600,000. Total cost of Road, \$1,000,000. Gauge of Road, 4 feet 10 inches.

Lessee,	W. J. Walker, La Porte, Ind.
Secretary,	H. Corbin, Plymouth, "
Auditor and General Ticket Agent,	E. C. Murphy, La Porte, "
Sup't and Gen'l Freight Agent,	H. Druliner, "
Master of Machinery,	H. G. Loomis, Plymouth, "
" " Car Repairs,	H. Mackey, "
Road Master,	L. Shepardson.

EIGHT DIRECTORS.

A. Clark,	Joseph Wilson.
James Moore,	L. P. Brown.
M. Allen,	John Elam.
H. Corbin,	Jesse Higgins.

INDIANAPOLIS AND CINCINNATI RAIL-
ROAD.*From Cincinnati, Ohio, to Indianapolis, Ind., 110 miles.*

OFFICE, CINCINNATI, OHIO. No. of Locomotives, 23. Passenger Cars, 1st class, 19. Freight Cars, 316. Baggage Cars, 7. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in September.	
President and Superintendent,	H. C. Lord, Cincinnati, Ohio.
Treasurer,	W. O. Rockwood, Indianapolis, Ind.
Secretary,	A. Worth, "
Assistant Sup't and Master of Machinery,	Robert Meek, "
Chief Engineer,	T. A. Morris, Cincinnati, Ohio.
General Freight Agent,	F. C. West, Cincinnati, Ohio.
General Ticket Agent,	W. H. L. Noble, Indianapolis, Ind.
Road Master,	E. Nutting, Morris,

NINE DIRECTORS.	
H. C. Lord, Cincinnati, Ohio.	H. Bates, Indianapolis, Ind.
Samuel Wiggins, "	W. A. Booth, New York.
N. Wright, "	Wm. Dwight, Boston, Mass.
L. B. Lewis, Lawrenceburgh, Ind.	T. A. Morris, Indianapolis, Ind.
A. R. Forsyth, Greensburgh,	

PERU AND INDIANAPOLIS RAIL-ROAD.
From Peru to Indianapolis, 75 miles. Connects with Cincinnati and Chicago Air Line Rail-Road at Kokomo.

OFFICE, INDIANAPOLIS, IND.	
Gauge of Road, 4 feet 8½ inches.	
Time of Election, second Tuesday in September.	
President and Superintendent,	David Macy.
Assistant Superintendent,	C. B. Robinson.
Treas., Sec'y & Gen'l Ticket Agent,	V. T. Malott.
General Freight Agent,	L. N. Andrews.
Master of Machinery & Car Repairs,	F. Gilman.

LAFAYETTE AND INDIANAPOLIS RAIL-ROAD.

From Lafayette to Indianapolis, Ind., 64 miles.

GENERAL OFFICE, LAFAYETTE, IND.

Time of Election, first Wednesday in February.

Gauge of Road, 4 Feet 8½ inches.

President,	W. F. Reynolds, Lafayette, Ind.
Vice-President,	Hon. Albert S. White, " "
Secretary,	George Williams, " "
Superintendent,	J. O. D. Lilly, " "
General Ticket Agent,	John M. Kerper, " "
Master of Machinery,	James L. Vauclain, " "
Road Master,	H. G. Hazelrigg, " "

THIRTEEN DIRECTORS.

W. F. Reynolds.	James Spears.
Hon. Albert S. White.	M. L. Pierce.
Robert Stockwell.	H. G. Hazelrigg.
John L. Reynolds.	Wm. Zion.
J. J. Reynolds.	Joseph Hanna.
Owen Ball.	Cyrus Ball.
Moses Fowler.	

INDIANAPOLIS AND MADISON RAIL-ROAD.

From Madison to Indianapolis, Ind., 86 miles. Branches: Columbus and Shelby and Shelby and Rush Rail-Roads.

OFFICE, MADISON, IND.

Capital paid in, \$735,055 71. Funded Debt, \$664,000. Total cost of Road, \$1,399,055 71. Gauge of Road, 4 feet 8½ inches.

Time of Election, fourth Wednesday in May.

President,	Frederick H. Smith, Madison, Ind.
Treasurer and General Freight Agent,	Thos. P. Matthews, " "
Secretary,	Thos. Pollock, " "
Auditor and General Ticket Agent,	J. H. Lewis, " "
Superintendent,	David C. Branham, North Madison.
Master of Machinery,	Benj. W. Smith, " "
Master of Car Repairs,	Spencer Ball, " "
Road Master,	W. H. Branham, " "

NINE DIRECTORS.

Nathan Powell, Madison, Ind.	John Ferguson, New York.
Wm. M. Dunn, " "	E. Cauldwell, " "
Jacob B. McChesney, " "	Elihu Day, Newark, N. J.
Peter McMartin, New York,	Frederick H. Smith, Madison, Ind.
Edmund H. Miller, "	

JEFFERSONVILLE RAIL-ROAD.
*From Jeffersonville to Edinburgh, Ind., 78 miles.*OFFICE, JEFFERSONVILLE, IND.
[We work our Road from Jeffersonville to Indianapolis, 108 miles, passing over 30 miles of the I. and M. Road, from Edinburgh to Indianapolis, with our locomotives and cars, on a long lease.]
Capital paid in, \$1,015,907 27. Funded Debt, \$419,600. Total cost of Road, \$1,827,851 98. No. of Locomotives, 15. Passenger Cars, 1st class, 12; 2d class, 2. Freight Cars, 196. Baggage Cars, 5. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Monday in May.

President,	Geo. MacLeod, Jeffersonville, Ind.
Vice-President,	Dillard Ricketts, " "
Secretary and Treasurer,	J. H. McCampbell, " "
Superintendent,	A. S. Crothers, " "
General Freight Agent,	Thomas Carse, " "
General Ticket Agent,	Jas. Ferrier, " "
Master of Machinery,	R. Wells, " "
Master of Car Repairs,	Thomas Laidly, " "
Road Master,	W. G. Armstrong, Jr. " "
Chief Clerk,	R. Forsythe, " "
Purchasing Agent,	Jno. T. Sanders, " "

President,	TWELVE DIRECTORS.
Vice-President,	M. G. Bright, Madison, Ind.
Secretary and Treasurer,	Nathan Kyle, Edinburgh, "
Superintendent,	M. Fitzgibbons, Indianapolis, Ind.
General Freight Agent,	Jas. Guthrie, Louisville, Ky.
General Ticket Agent,	John Barber, " "
Master of Machinery,	Geo. H. Ellery, New York.
Master of Car Repairs,	
Road Master,	
Chief Clerk,	
Purchasing Agent,	

LOUISVILLE, NEW ALBANY AND CHICAGO RAIL-ROAD.

*From New Albany to Michigan City, 288 miles.*OFFICE, NEW ALBANY, IND.
Capital paid in, \$2,800,000. Funded Debt, \$3,000,000. Total cost of Road, \$5,800,000. Gauge of Road, 4 feet 8½ inches.

Trustee,	D. D. Williams, 56 Wall St., N. Y.
President,	D. A. Noble, Monroe, Mich.
Cashier,	W. H. Lewis, New Albany.
Secretary,	Geo. Lyman, " "
Superintendent,	A. B. Cuiver, " "
General Freight Agent,	R. H. Campbell, " "
General Ticket Agent,	Geo. Lyman, " "
Master of Machinery,	D. O. Shaver, " "
Master of Car Repairs,	T. J. Lenehan, " "
Road Master,	H. J. Rowe, " "
Purchasing Agent,	R. J. Parker, " "

President,	THIRTEEN DIRECTORS.
Vice-President,	David A. Noble, Monroe, Mich.
Secretary and Treasurer,	James Brooks, New Albany, Ind.
Superintendent,	Walter Mann, " "
General Freight Agent,	W. S. Culbertson, " "
General Ticket Agent,	Randall Crawford, " "
Master of Machinery,	Jacob Daggy, Greencastle, " "
Master of Car Repairs,	I. C. Elston, Crawfordsville, " "
Road Master,	Theodore Moran, " "
Purchasing Agent,	Geo. F. Talman, " "

EVANSVILLE AND CRAWFORDSVILLE
RAIL-ROAD.

From Evansville to Rockville, Ind., 132 miles.

OFFICE, EVANSVILLE, IND.

Capital paid in, \$1,141,600 61. Funded Debt, \$1,240,000. Total cost of Road, \$2,472,651 59. Earnings last year, gross, \$334,058 10. Net, \$169,851 71. No. of Locomotives, 12. Passenger Cars, 1st class, 10. Freight Cars, 123. Baggage Cars, 7. Gauge of Road, 4 feet 8½ inches.

President and Superintendent, John Ingle, Jr., Evansville, Ind.
Treasurer, Sec'y, and Ge'l Ticket Agent, J. E. Martin, " "

Master of Machinery and Car Repairs, J. L. White, " "
Road Master, C. H. Chambers, " "

THIRTEEN DIRECTORS.

Jno. Ingle, Jr., Evansville, Ind.	Joshua Alsop, Carlisle, Ind.
H. Q. Wheeler, " "	Henry K. Wilson, Sullivan, Ind.
Samuel Orr, " "	Chauncey Rose, Terre Haute, "
J. S. Hopkins, " "	W. D. Griswold, "
L. S. French, Princeton, " "	G. K. Steele, Rockville, "
J. W. Maddox, Vincennes, " "	C. W. Levings, "
Wm. Burtch, " "	

OHIO AND MISSISSIPPI RAILWAY, (W.
DIVISION,):

From East St. Louis, Ill., to Vincennes, Ind., 148 miles.

OFFICE, 43 S. FOURTH ST., ST. LOUIS, MO.

Gauge of Road, 6 feet.

President, Henry D. Bacon, St. Louis.	Vice-President, Samuel Gaty, "
Treasurer, Peter N. Ham, "	Secretary, Geo. K. McGunnigle, "
Auditor, W. Newhouse, "	Assistant Superintendent, J. L. Hinckley, East St. Louis.
General Freight and Ticket Agent, Geo. R. Blanchard, St. Louis, Mo.	Master of Transportation, J. L. Hinckley, E. St. Louis, Ill.
Master of Transportation, J. L. Hinckley, E. St. Louis, Ill.	Master of Machinery, C. T. Ham, "
Master of Machinery, C. T. Ham, "	Master of Car Repairs, J. D. Shaffer, "
Road Master, S. Lyman, Sandoval, Ill.	Purchasing Agent, Geo. W. Jenks.

SEVEN DIRECTORS.

Henry D. Bacon, St. Louis, Mo.	Erastus Wells, St. Louis, Mo.
Samuel Gaty, " "	Wm. H. Aspinwall, New York
Peter N. Ham, " "	John H. Terry, "
John J. Roe, " "	

OHIO AND MISSISSIPPI RAILWAY,
(E. DIVISION,).

From Cincinnati, O., to Vincennes, Ind., 192 miles.

OFFICE, 119 W. THIRD ST., CINCINNATI.

Capital paid in, \$6,246,950. Funded Debt, \$9,870,000. Total cost of Road, \$17,570,798 85. Earnings, last year, gross, \$1,134,943 15. Net, \$337,916 60. No. of Locomotives, 48. Passenger Cars, 1st class, 28. 2d class, 3. Freight Cars, 567. Baggage Cars 9. Average No. of miles run per cord of wood, 34.48. Per pint of oil, tallow and waste, 89-100. Gauge of Road, 6 feet.

Time of Election, first Monday in June.

President, Edw. Learned, 88 Wall St., N. York.	Vice-President, Wm. J. McAlpine, 119 W. Third St., Cincinnati.
Treasurer, Charles S. Cone, 119 W. Third Street, Cincinnati.	
Secretary, Samuel Trevor, 119 W. Third St., Cincinnati.	
Asst. Secretary, E. D. Hammond, New York.	Auditor, P. Van Deursen, Cincinnati.
Superintendent, Wm. J. McAlpine,	Ass't Superintendent, A. H. Lewis,
Chief Engineer, Thos. D. Lovett,	Assistant Engineer, J. W. Sprague,
General Freight and Ticket Agent, E. F. Fuller,	Master of Transportation, A. H. Lewis,
Master of Machinery, John E. Obed, Cochran, Ind.	Master of Machinery, John Gray,
Master of Car Repairs, J. C. Ilsley, Cincinnati.	Purchasing Agent, Henry Chauncey,

ELEVEN DIRECTORS.

Larz Anderson, Cincinnati, Ohio.	New York.
W. H. Clement, "	"
Joseph Torrence, "	"
Samuel W. Pomeroy, "	"
James D. Lehmer, "	"
Charles D. Coffin, "	"
Thos. G. Mitchell, "	"
W. W. Scarborough, "	"
Wm. J. McAlpine, "	"
Chas. S. Cone, "	"
Theodore Gazlay, Lawrenceburg.	"

GALENA & CHICAGO UNION RAIL-ROAD.
From Chicago to Freeport, 121 miles. From Chicago to Fulton, 136 miles. Branches: Elgin to Richmond, 33 miles; Belvidere, to Madison, Wis., 72 miles.

OFFICE, CHICAGO, ILL.
 Capital paid in, \$6,028,400. Funded Debt, \$3,506,000. Total cost of Road, \$8,040,164 52. Earnings last year, gross, \$2,193, 295 46. Net, \$915,569 05. Dividend, 6 per cent. \$361,704. No. of Locomotives, 64. Passenger Cars, 1st class, 38; 2d class, 6; Freight Cars, 1,450. Baggage Cars, 16. Average No. of miles run per cord of wood, 35. Per ton of Coal, 45. Per pint of Oil, 30. Gauge of Road, 4 feet 8½ inches.

President,	Time of Election, first Wednesday in June.
Acting Director,	Wm. H. Brown, Chicago, Ill.
Vice-President,	Wm. H. Ferry, "
Treasurer,	Orrington Lunt, "
Secretary,	Henry Tucker, "
Auditor,	Wm. M. Larabee, "
Superintendent,	Geo. M. Wheeler, "
Assistant Superintendent,	Edward B. Talcott, "
Chief Engineer,	Edward H. Williams, "
General Freight Agent,	Willard S. Pope, "
General Ticket Agent,	John C. Gault, "
Master of Machinery,	George M. Wheeler, "
Master of Car Repairs,	Thomas Burgess, "
Road Master,	Hugh Gray, "
Purchasing Agent,	Samuel Nelson, "
Wm. H. Brown, Chicago, Ill. ELEVEN DIRECTORS.	John S. Brewer, "
Orrington Lunt, "	Silas B. Cobb, Chicago, Ill.
Gsorge Watson, "	John Wentworth, "
Edward K. Rogers, "	John H. Foster, "
Mark. Skinner, "	Thomas D. Robertson, Rockford, Ill.
Benj W. Raymond, "	Wm. H. Ferry, Utica, N. Y.

ELGIN AND STATE LINE RAIL-ROAD.
From Elgin, Kane Co., Ill., to Richmond, Wisconsin State Line, 33 miles.

OFFICE, CHICAGO, ILL.
 [Road and Branch operated by Galena and Chicago Union Rail-Road Company.]
 Capital paid in, \$484,000. Gauge of Road, 4 feet 8½ inches.
 President, Julius Wadsworth, New York.
 Treasurer, Secretary & General, B. W. Raymond, Chicago, Ill.

Julius Wadsworth, New York.	TWELVE DIRECTORS.
John P. Yelverton, "	Edward J. Tinkham, Chicago, Ill.
John W. Lewis, "	B. W. Raymond, "
Henry K. Sheldon, "	W. A. McConnell, Richmond, Mc-
W. M. Wilson, "	Henry Co., Ill.
James M. Halstead, "	H. N. Owen, McHenry, Ill.
John B. Turner, Chicago, Ill.	Burgess Truesdale, Elgin, Kane Co., Ill.

CHICAGO, IOWA & NEBRASKA RAIL-ROAD.
From Clinton, Iowa, to Cedar Rapids, 81 8-10 miles.

OFFICE, CLINTON, IOWA.
 [Operated by the Galena and Chicago Union Rail-Road Co.]
 Capital paid in, \$550,000. Funded Debt, \$1,750,000. Total cost of Road, \$2,309,045 92. Earnings last year, gross, \$236,400 33. Net, \$105,031 89. Gauge of Road, 4 feet 8½ inches.

Time of Election, second Thursday in June.
 President, John Bertram, Salem, Mass.
 Vice-President and Treasurer, Horace Williams, Clinton, Iowa.
 Secretary, James M. Ham, " "
 Superintendent, Isaac B. Howe, "

THIRTEEN DIRECTORS.	John Bertram, Salem, Mass.
	James Purdy, Mansfield, Ohio.
	Charles Walker, Chicago, Ill.
	L. M. Flournoy, Paducah, Ky.
	A. W. Johnson, Belfast, Maine.
	A. H. Twombly, Boston, Mass.
	C. A. Lambard, " "
	L. B. Crocker, Oswego, N. Y.
	S. C. Bever, Cedar Rapids, Iowa.
	Thos. T. Davis, Syracuse, N. Y.

CHICAGO, BURLINGTON AND QUINCY RAIL-ROAD.

Length with Branches 364 miles.
 OFFICE, CHICAGO, ILL.
 Capital paid in, \$5,738,640. Funded Debt, \$6,102,593. Total cost of Road, \$12,373,322. No. of Locomotives, 62. Passenger Cars, 1st class, 32; Second class, 4. Freight Cars, 1,220. Baggage Cars, 10. Gauge of Road, 4 feet 8½ inches.

Time of Election, June.
 President, John Van Nortwick, Chicago, Ill.
 Chairman of Board, Edwd. L. Baker, New Bedford, Mass.
 Treasurer and Secretary, Amos T. Hall, Chicago, Ill.
 Superintendent, C. G. Hammond, " "
 Assistant Superintendents, H. Hitchcock, Galesburgh, "

Chief Engineer,	C. W. Mead, Quincy, "
General Freight Agent,	Max Hjortsberg, Chicago, "
General Ticket Agent,	Henry Martin, "
Master of Machinery,	Samuel Powell, "
Master of Car Repairs,	C. F. Jauriet, Aurora, "
Road Masters, Eastern, Division,	G. B. Avery, "
Purchasing Agent,	Ira Fox, "
	Elias W. Weed, Galesburg, Ill.
	J. R. Nichols, Chicago, "

ELEVEN DIRECTORS.	John Van Nortwick, Batavia, Ill.
	Henry P. Kidder, Boston, Mass.
	C. S. Colton, Galesburg, "
	Sidney Bartlett, " "
	James F. Joy, Detroit, Mich.
	Erastus Corning, Albany, N. Y.
	John M. Forbes, Boston, Mass.
	John W. Brooks, " "
	Robert S. Watson, " "
	William Boott, " "
	Edwd. L. Baker, New-Bedford, Mass

**LOGANSPORT, PEORIA AND BURLINGTON
RAIL-ROAD.**

*From Peoria to Indiana State Line, thence to Logansport.
172 miles.*

OFFICES, PEORIA, ILL., AND NEW YORK, N. Y.

Gauge of Road, 4 feet, $8\frac{1}{2}$ inches.

President,	Charles L. Frost, New York, N. Y.
Vice-President,	Wm. H. Cruger, Peoria, Ill.
Treasurer and Secretary,	D. W. McWilliams, " "
Super'dnt and Gen'l Freight Agent,	H. F. Clark, " "
General Ticket Agent,	E. M. Whitlock, " "
Master of Machinery,	J. S. Pickering, " "
Master of Car Repairs,	Robert Hemphill, " "
Road Master,	E. Hiresott, " "

TRUSTEES.

Charles L. Frost, New York, N. Y.	H. G. Marquand, New York, N. Y.
Edward Weston, " "	" "

NINE DIRECTORS.

Charles L. Frost, New York, N. Y.	V. Derrein, Peoria, Ill.
Chas. A. Secor, " "	Geo. C. Beston, " "
James Secor, " "	W. H. Cruger, " "
Henry Young, Jr., " "	H. F. Clark, " "
W. H. McReynolds, " "	

**PEORIA AND OQUAWKA AND LEWISTON
BRANCH RAIL-ROAD.**

From Peoria to Burlington, Ill.

OFFICE, CHICAGO, ILL.

[The west end of the Peoria and Oquawka Rail-Road is now owned and operated by the Chicago, Burlington and Quincy Rail-Road Company.]

President,	John Van Nortwick, Chicago, Ill.
Chairman of Board,	Edward L. Baker, Boston, Mass.
Treasurer and Secretary,	Amos T. Hall, Chicago, Ill.
Superintendent,	C. G. Hammond, " "
Assistant Superintendents,	Robt. Harris, Chicago, " "
	A. N. Towne, " "
	H. Hitchcock, Galesburg, Ill.
	C. W. Mead, Quincy, "
	Max Hjortsberg, Chicago, Ill.
	Henry Martin, "
	Sam'l Powell, "
	C. F. Jauriet, Aurora, "
	G. B. Avery, "
	Ira Fox, "
	Jas. T. Clark, Galesburg, "
	J. R. Nichols, Chicago, "

PEORIA & BUREAU VALLEY RAIL-ROAD.
From Peoria to Bureau, Ill., 47 miles.

OFFICE, PEORIA, ILL.

[This road is leased to the Rock Island Rail-Road Company, at an annual lease of \$125,000.] Capital paid in, \$1,500,000. Funded Debt, \$600,000. Gauge of Road 4 feet $8\frac{1}{2}$ inches.

President,	Thomas C. Durant, New York.
Secretary,	Washington Cockle, Peoria, Ill.
Treasurer,	Charles W. Durant, New York.

SEVEN DIRECTORS.

John F. Tracy, Chicago, Ill.	Clark Durant, New York.
Henry Farnam, "	John Hamlin, Peoria, Ill.
Thomas C. Durant, New York.	Charles W. Durant, New York.
F. H. Tows, "	"

**PEORIA, PEKIN AND JACKSONVILLE
RAIL-ROAD.**

[Formerly Illinois River Railroad.]

From Peoria to Virginia, 71 miles.

OFFICE, PEKIN, ILL.

No. of Locomotives, 4. Gauge of Road, 4 feet $8\frac{1}{2}$ inches.
Superintendent and Manager, J. B. Clark, Pekin, Ill.

Gen'l Freight Agent, John S. Cook, "

Aaron Arnold, New York City. THREE PROPRIETORS.

Edw. L. Trowbridge, " John Allen, New York City.

CHICAGO, ALTON AND ST. LOUIS RAIL-ROAD.

From Chicago, Ill., to St. Louis, Mo., 281 miles.

OFFICE, CHICAGO, ILL.

[Transfer Office, 59 Exchange Place, New York.] Capital paid in, \$4,244,222. Total cost of Road, \$8,344,222. No. of Locomotives, 35. Passenger Cars, 1st class, 35; 2d class, 3. Freight Cars, 558. Gauge of Road 4 feet $8\frac{1}{2}$ inches.

President,	T. B. Blackstone, Chicago, Ill.
Treasurer and Secretary,	Joseph Price, "
Superintendent and Chief Engineer,	C. H. Allen, "
Assistant Engineer,	J. E. Shields, "
General Freight Agent,	R. P. Tansey, "
General Ticket Agent,	J. Price, "
Train Master,	O. Vaughan, Bloomington, Ill.
Master of Mach'y and Car Repairs,	E. H. Rees, "
Road Masters,	W. Huskisson, "
Chief Clerk,	C. E. Carter, "
Purchasing Agent,	J. Gray, "
	S. H. Knight, Bloomington, Ill.
	Thomas Warnock, "

CHICAGO AND ROCK ISLAND RAIL-ROAD.

From Chicago to Rock Island, Ill., 182 miles.

OFFICE, CHICAGO, ILL.

Capital paid in, \$5,603,000. Funded Debt, \$1,467,000. Total cost of Road, \$7,069,727. Earnings last year, gross, \$1,529,141. Net, \$728,153. Dividend, 6 per cent. No. of Locomotives, 61. Gauge of Road, 4 feet 8½ inches.

President,	Henry Farnam, Chicago, Ill.
Treasurer,	E. W. Dunham, New York.
Secretary,	Francis H. Tows, "
Superintendent,	John F. Tracy, Chicago, Ill.
Assistant Superintendent,	W. H. Whitman, Rock Island, Ill.
Chief Engineer,	E. H. Johnson, Chicago, "
Cashier,	Frank D. Sherman, "
General Freight and Ticket Agent,	W. L. St. John, "
Master of Machinery,	Jacob Barney, "
Master of Car Repairs,	D. F. Wilson, "

THIRTEEN DIRECTORS.

Thos. C. Durant, New York.	Harvey Kennedy, New York.
Francis H. Tows, "	Nathan Peck, New Haven, Conn.
David Dows, "	Henry Farnam, Chicago, Ill.
Chas. W. Durant, "	John F. Tracy, "
E. W. Dundam, "	Rob. A. Forsyth, Newburgh, N. Y.
Thos. T. Sturges, "	Ebenezer Cook, Davenport, Iowa.
Geo. T. M. Davis, "	

ROCK ISLAND AND PEORIA RAIL-ROAD.

From Rock Island to Coal Valley, Ill., 11 miles.

OFFICE, ROCK ISLAND, ILL.

Capital paid in, \$150,000. Funded Debt, \$150,000. Total cost of Road, \$300,000.

Times of Election, 3d Tuesday in October.

President,	P. L. Cable, Rock Island, Ill.
Vice-President,	A. Gould, "
Treasurer,	P. L. Mitchell, "
Secretary,	Cornelius Lynde, Jr., "
Superintendent,	R. R. Cable, "

TEN DIRECTORS.

P. L. Cable.	I. V. M. Ayres.
J. J. Weir.	A. M. Comstock.
A. Gould.	O. E. Page.
M. B. Lloyd.	J. A. Larson.
C. Lynde, Jr.	S. S. Gruger.

STERLING AND ROCK ISLAND RAIL-ROAD.

From Sterling to Rock Island, Ill., 57 miles.

OFFICE, STERLING, WHITESIDE COUNTY, ILL.

Capital paid in, \$300,000. Funded debt, \$400,000. Total cost of Road, \$700,000. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Monday in May.

President,	M. S. Henry, Sterling, Ill.
Treasurer,	Nelson Mason, "
Secretary,	Henry A. Rust, "
Superintendent,	Lucius B. Boomer, Chicago, Ill.
Chief Engineer,	David Leavitt, Sterling, Ill.
Assistant Engineer,	D. R. Bushnell, "
General Freight and Ticket Agent,	James H. Moulton, "
Road Master,	M. Alexander, "

EIGHT DIRECTORS.

M. S. Henry,	Wm. Pratt,
David Leavitt,	Justice Rue,
J. V. H. Judd,	Ralph Sage,
N. Belcher,	Wm. S. Thomas.

CHICAGO AND NORTH WESTERN RAIL-WAY.

From Chicago, Ill., to Fort Howard, Wis., (opposite Green Bay) 242 miles. Branch: Kenosha and Rockford Division, from Kenosha, Wis., to Rockford, Ill., 72 miles.

OFFICE, COR. CLARK AND LAKE STREETS, CHICAGO, ILL.
Capital paid in \$3,731,316. Funded Debt, \$8,335,000. Earnings last year, April 1, '62 to April 1, '63, gross, \$1,083,054 05. Net \$513,272 52. No. of Locomotives, 36. Passenger Cars, 1st class, 19; 2d class 4. Freight Cars, 685. Baggage Cars, 8. Gauge of Road 4 feet 8½ inches.

Time of Election, June. The Fiscal Year commences April 1st.

President,	William B. Ogden, Chicago, Ill.
Vice-President,	Perry H. Smith, "
Treasurer,	George P. Lee, "
Secretary,	James R. Young, "
Assistant Secretary,	Joseph B. Redfield, "
Superintendent,	George L. Dunlap, "
Assistant Superintendent,	Timothy F. Strong, Fond du Lac, Wis.
Chief Engineer,	A. S. Van Meenan, Chicago, Ill.
General Freight Agent,	Charles S. Tappan, "
Acting Gen'l Ticket Agent,	Edward P. Cutter, "
Master of Machinery,	Horatio Anderson, "
Master of Car Repairs,	Thomas Hull, "
Road Master,	John S. Wheat, "
Transfer Agent,	Henry H. Boody, 8 Wall St., N. Y.

Wm. B. Ogden, Chicago, Ill.	THIRTEEN DIRECTORS.
Geo. L. Dunlap.	Lowell Holbrook, New York.
P. H. Smith, Appleton, Wis.	C. S. Seyton, "
M. C. Darling, Fond du Lac, Wis.	H. H. Boody, "
A. L. Pritchard, Watertown, "	J. D. Fish, "
J. J. R. Pease, Janesville, Wis.	G. M. Bartholomew, Hartford, Ct.
Wm. A. Booth, New York.	Jos. A. Wood, Janesville, Wis.

KENOSHA, ROCKFORD AND ROCK ISLAND
RAIL-ROAD.

From Kenosha, Wis., to Rockford, Ill., 72 miles.

OFFICE, KENOSHA, WIS.

Purchased by Chicago and Northwestern Road, Feb. 1, 1864.

CHICAGO AND MILWAUKIE RAILWAY.

From Chicago, Illinois, to Milwaukee Wisconsin, 85 miles.

[Organized by consolidation of Chicago and Milwaukee Railroad and Milwaukee and Chicago Railroad, June 1st, 1863.]

OFFICE OF PRESIDENT, MILWAUKIE, WIS. OFFICE OF SUPERINTENDENT,
CHICAGO, ILL.

Capital paid in, \$2,250,000. Funded Debt, \$1,750,000. Total cost of Road, \$4,000,000. Earnings from June 1st, 7 months, last year, gross, \$297,339 16. Net, \$146,163. No. of Locomotives, 11. Passenger Cars, 1st class, 18. 2 class, 6. Freight Cars, 157. Baggage Cars, 6. Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches.

President,	Alexander Mitchell, Milwaukie, Wis.
Vice-President,	E. K. Rogers, Chicago, Ill.
Treasurer and Secretary,	A. S. Downs, "
Auditor,	A. E. Little, Milwaukie, Wis.
Superintendent,	S. C. Baldwin, Chicago, Ill.
Gen'l Freight Agent,	John T. Moody, Milwaukie, Wis.
General Ticket Agent,	A. V. H. Carpenter, "
Master of Machinery,	A. W. Huntley, Chicago, Ill.
Road Master,	Frank Crocker, Oak Creek, Wis.

NINE DIRECTORS.

Alexander Mitchell.
E. K. Rogers.
Julius Wansworth.
W. S. Gurnie.
S. Witt.

Edward Weston.	
Frederick Schuchardt.	
E. S. Wadsworth.	
S. C. Baldwin.	

ILLINOIS CENTRAL RAIL-ROAD.
From Chicago to Cairo, Ill., 365 miles. Branch, Centralia to Dunleith, 343 miles

OFFICE, CHICAGO, ILL.
Capital paid in, \$17,243,700. Funded Debt, \$14,649,000. Total cost of Road, \$28,610,229. Earnings last year, gross, \$4,571,028. Net, \$2,118,847. Dividend, 4 per cent. No. of Locomotives, 112. Passenger Cars, 1st class, 71. Freight Cars, 2,312. Baggage Cars, 23. Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches.

Time of Election, last Wednesday in May.

President,	W. H. Osborn, New York,
Resident Director,	John M. Douglas, Chicago, Ill.
Treasurer,	Thos. E. Walker, New York.
Secretary,	W. M. Phillips, "
Auditor,	William Vernon, Chicago, Ill.
Superintendent,	W. R. Arthur, "
Assistant Superintendents,	S. M. Avery, Centralia, Ill.
Chief Engineer,	J. C. Jacobs, Amboy, "
General Freight Agent,	L. H. Clarke, Chicago, "
General Ticket Agent,	R. Forsyth, "
Master of Machinery,	W. P. Johnson, "
Master of Car Repairs,	S. J. Hayes, "
Purchasing Agent,	C. F. Scoville, "
General Agent,	John L. Patterson, "

R. Yates, Gov. of Ill., Ex. Officio.	THIRTEEN DIRECTORS.
Wm. Tracy.	Thomas E. Walker.
A. S. Hewitt.	James C. Fargo.
W. H. Osborn.	W. R. Arthur.
L. M. Wiley.	James Caird, M. P.
E. H. Sheldon.	C. Borthwick.
Jno. M. Douglas.	H. H. Hunnewell.

NORTHERN ILLINOIS RAIL-ROAD.

From Freeport to Savannah, Ill., 38 $\frac{1}{2}$ miles.

OFFICE, FREEPORT, ILL.
[Operated in connection with Racine and Mississippi Railroad.]
Capital paid in, \$65,975. Funded Debt, \$500,000. Total cost of Road, \$400,000. Earnings last year, gross, \$51,288. Net, \$40,946. Gauge of Road, 4 feet 8 $\frac{1}{2}$ inches.

Time of Election, second Wednesday in October.

President,	G. A. Thomson.
Superintendent of Construction,	R. W. Smith.
Secretary and Treasurer,	Hyatt Sinclair.

Elijah Northey, Cherry Grove, Ill.	THIRTEEN DIRECTORS.
Enoch Chamberlain, Savanna, "	Edward P. Barton, Freeport, Ill.
L. H. Bowen, "	Frank Smith, "
H. A. Mills, Mt. Carroll, "	William Shannon, "
Duncan Mackay, "	Marshall M. Strong, Racine, Wis.
Thomas Long, Freeport, "	R. A. Knapp, "
Chancellor Martin, "	G. A. Thomson.

GREAT WESTERN RAIL-ROAD.

[OF ILLINOIS.]

From State Line to Meredosia, 176 miles. Branch, 4 miles.

OFFICE, SPRINGFIELD, ILL.

Capital paid in, \$1,650,000. Funded Debt, \$2,350,000. Earnings last year, gross, \$742,097 18. Net, \$377,475 86. No. of Locomotives, 22. Passenger Cars, First Class, 11; Second Class, 3. Baggage Cars, 6. Average No. of miles run per cord of wood, 504. Gauge of Road, 4 feet 8½ inches.

President,	L. Tilton, Springfield, Ill.
Treasurer,	Geo. Griswold, New York.
Secretary,	Wm. B. Corneau, Springfield, Ill.
Superintendent,	Thos. L. Knap, ..
Commercial Freight Agent,	E. E. Smith, ..
General Ticket Agent,	L. R. Kimball, ..
Master of Transportation,	H. L. Shephard, ..
Master of Machinery,	J. H. Congdon, ..
Master of Car Repairs,	E. G. Thomas, ..
NINE DIRECTORS.	
J. N. A. Griswold, New York.	Geo. Griswold, New York.
G. G. Gray, ..	L. Tilton, Springfield, Ill.
E. T. H. Gibson, ..	James L. Lamb, ..
F. T. Frelinghuysen, ..	Jas. Dunlap, Jacksonville, Ill.
Wm. A. White, ..	

ST. LOUIS, ALTON AND TERRE HAUTE RAIL-ROAD.

From St. Louis, Mo., to Terre Haute, Ind., 189 miles. Branches: to Alton, 4 miles; To Belleville, 14 miles.

OFFICE, ST. LOUIS, MO.

Funded Debt, \$6,700,000. No. of Locomotives, 37. Passenger Cars, 1st class, 23; 2d class, 5. Freight Cars, 662. Baggage Cars, 7. Gauge of Road, 4 feet 8½ inches.

President and Superintendent,	Time of Election, first Monday in June.
Treasurer and Secretary,	W. D. Griswold, Terre Haute, Ind.
Auditor and General Ticket Agent,	J. B. Ralston, St. Louis, Mo.
Assistant Superintendents,	F. M. Colburn, ..
Gen'l Freight Agent,	H. C. Moore, St. Louis, Mo.
Master of Machinery,	J. W. Conlogue, Terre Haute, Ind.
Master of Car Repairs,	Jas. Beebe, St. Louis, Mo.
Purchasing Agent,	James Seath, Litchfield Ill.
Robert Bayard.	M. E. Martin, ..
Charles Butler.	Jas. A. Hill, Terre Haute, Ind.
S. J. Tilden.	
John G. Richardson.	
Russell Sage.	
Eli Wiley.	
Anthony Thornton.	

THIRTEEN DIRECTORS.

Levi Davis.
J. S. Hayward.
Hiram Sandford.
W. D. Griswold.
Henry Phelps.
Geo. Trumbull.

MICHIGAN CENTRAL RAIL-ROAD.

From Detroit to Chicago 284 miles.

OFFICE, CITY EXCHANGE, BOSTON.
Capital paid in \$6,057,436. Funded Debt, \$7,519,794 54. Total Cost of Road, \$13,805,576 16. Earnings last year, gross, \$2,947,917 74. Net, \$1,675,558 02. Dividend 6 per cent. July 1863, 6 per cent January, '64. Passenger cars, 1st class, 73; 2d class, 12. Freight Cars, 1,297. Baggage Cars, 23. Gravel Cars, 262. Gauge of Road, 4 feet 8½ inches.

President,	Time of Election, Fourth Monday in June.
Vice-President,	John W. Brooks, Boston.
Treasurer,	H. H. Hunnewell, "
Auditor,	Isaac Livermore, "
Superintendent,	William Boott,
Ass't Superintendent,	R. N. Rice, Detroit.
Chief Engineer,	C. H. Hurd,
General Freight Agent,	Jno. M. Berrien,
Gen'l Ticket Agent,	H. E. Sargent, Chicago.
Master of Machinery,	Thomas Frazer, Detroit.
Master of Car Repairs,	A. S. Sweet, Jr., "
Road Masters,	J. B. Sutherland, "
Purchasing Ag't and Local Auditor,	C. H. White, "
NINE DIRECTORS.	
John W. Brooks, Boston.	S. R. Johnson, "
Nathaniel Thayer, ..	Elon Farnsworth, Detroit.
R. B. Forbes, ..	Erastus Corning, Albany.
H. H. Hunnewell, ..	D. D. Williamson, New York.
J. M. Forbes, ..	Geo. F. Tallman,

DETROIT AND MILWAUKIE RAIL-ROAD.
From Detroit to Grand Haven, 189 miles. Steamships from Grand Haven to Milwaukie, Wis., 85 miles.

OFFICE, DETROIT, MICHIGAN.
Capital paid in, \$1,952,350. Funded Debt, \$5,333,768 42. Total cost of Road, \$7,226,587 04. Earnings last year, gross, \$1,026,059 49. Net, \$405,024 79. No. of Locomotives, 30. Passenger Cars, First Class, 27; Second Class, 6. Freight Cars, 385. Baggage Cars, 12. Average No. of miles run per cord of wood, 34.33. Per pint of Oil, 14.34. Gauge of Road, 4 feet 8½ inches.

President,	C. C. Trowbridge, Detroit, Mich.
Vice President,	T. Swinyard, Hamilton, C. W.
Secretary,	Wm. C. Stephens, Detroit.
Auditor,	James H. Muir,
Superintendent,	William K. Muir,
Chief Engineer,	George Lowe Reid, Hamilton.
Assistant Engineer,	David Enright, Detroit.
General Freight Agent,	John Crampton, Milwaukie.
General Ticket Agent,	James H. Muir, Detroit.
Master of Machinery,	Benjamin Briscoe, Detroit.
Master of Car Repairs,	J. McGregor,
Purchasing Agent,	James McMillan,

C. C. Trowbridge, Detroit, Mich.	NINE DIRECTORS.
Chas. Hunt, London, C. W.	
Thos. Swinyard, Hamilton, C. W.	
C. H. Buhl, Detroit, Mich., "	
E. A. Brush, Detroit, Mich.	
Acemilius Irving, Hamilton, C. W.	
Henry N. Walker, " "	
William K. Muir, " "	
C. J. Brydges, Montreal, C. E.	

FLINT AND PERE MARQUETTE RAILWAY.

From East Saginaw to Flint, Mich., 33½ miles.

OFFICE, EAST SAGINAW, MICH.

Earnings last year, gross, \$96,988 04. Net, \$54,871 09. No. of Locomotives, 4. Passenger Cars, 1st class, 4. Freight Cars, 23. Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

President,	E. B. Ward, Detroit, Mich.
Vice-President,	B. Pierson, Flint.
Treasurer,	W. H. Bronson, Detroit.
Secretary,	Morgan L. Drake, Pontiac.
Superintendent,	H. C. Potter, East Saginaw.
Chief Engineer,	W. B. Sears, "
General Freight Agent,	E. A. Kimball, "
General Ticket Agent,	W. Wallace, "
Master of Machinery,	S. S. Keeler, "
Master of Car Repairs,	H. Laraway, "
Purchasing Agent,	Sam'l Farwell, Utica, N. Y.

NINE DIRECTORS.

E. B. Ward, Detroit.
Benj. Pierson, Flint.
C. B. Mott, East Saginaw.
M. L. Drake, Pontiac.
A. S. Boss, Flint.

C. A. Trowbridge, Detroit.
P. V. Kellogg, Utica, N. Y.
H. H. Fish, "
H. Hobbs, East Saginaw.

ILLINOIS AND SOUTHERN IOWA RAIL ROAD.

From Keokuk, Iowa, to Clayton, Ill., 43 miles.

OFFICE, KEOKUK, IOWA.

Gauge of Road, 4 feet 8½ inches.

Time of Election, June.

President,	H. W. Sample, Keokuk, Iowa.
Treasurer and Secretary,	M. Couchman, "
Superintendent,	F. W. Bowen, Springfield, Ill.
Ass't Superintendent,	Guy Wells, Keokuk, Iowa.
General Freight and Ticket Agent,	J. K. Hornish, "
Road Master,	J. R. Weems, "

SEVEN DIRECTORS.

H. W. Sample, Keokuk, Iowa.
J. K. Hornish, "
Jas. M. Shelley, "
Thos. McClellan, Hamilton, Ill.

A. Hamilton, Carthage, Iowa.
B. T. Schofield, "
B. Braden, "

KEOKUK, FORT DES MOINES AND MINNESOTA RAIL-ROAD.

From Keokuk, Iowa, to Eddyville, 92 miles.

OFFICE, KEOKUK, IOWA.

President,	A. Bridgeman, Keokuk, Iowa.
Vice-President,	D. W. Kilbourne, "
Lessee,	Smith, Leighton & Co., Keokuk, Ia.
Superintendent,	George Williams, Jr., "
General Freight and Ticket Agent,	John Givin, "
Master of Machinery,	Morris Sellers, "
Master of Car Repairs,	R. E. Smith, "

KEOKUK, MT. PLEASANT AND MUSCATINE RAIL-ROAD.

From Keokuk, Iowa, to Fort Madison, 25 miles.

OFFICE, KEOKUK, IOWA.
Capital paid in, \$400,000. Funded Debt, \$91,000. Total cost of Road, \$540,00. Gauge of Road, 4 feet 8½ inches.

Time of Election, third Wednesday in June,

President,	Guy Wells, Mt. Pleasant, Iowa.
Lessee and Superintendent,	Edw. Kilbourne, Keokuk, "

ELEVEN DIRECTORS.

Laurin Dewey.	W. R. Stewart.
D. W. Kilbourne.	John B. Lash.
Charles Parsons.	R. Allen.
Wm. Patterson.	Robert Wilson.
J. M. Shelley.	C. N. McDowell.
Smith Hamill.	

BURLINGTON AND MISSOURI RIVER RAIL-ROAD.

From Burlington, Iowa to Ottumwa, 75 miles.

OFFICE, BURLINGTON, IOWA.
Capital paid in, Jan. 1, 1864, \$1,111,737 35. Funded Debt, Jan. 1, 1864, \$1,542,000. Total cost of Road, Jan. 1, 1864, \$2,796,184 46. Earnings last year, gross, \$302,314 08. Net, \$179,848 42. No. of Locomotives, 8. Passenger Cars, 1st class, 6. Freight Cars, 149. Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

President,	Edward L. Baker, Boston, Mass.
Treasurer,	John N. Dennison, Burlington, Iowa.
Secretary,	C. Elliot Perkins, Burlington, Iowa.
Superintendent,	H. Thielsen, "
General Freight and Ticket Agent,	L. Carper, "
Master of Machinery,	George Chalender, "
Road Master,	Nicholas Greusel, "

NINE DIRECTORS.

R. B. Forbes, Boston,	Wm. F. Coolbaugh, Chicago.
J. M. Forbes, "	J. D. Rand, Burlington.
J. W. Brooks, "	E. D. Baker, New Bedford.
E. Corning, Albany.	E. L. Baker, Boston.
James F. Joy, Detroit.	H. O. Kidder, Boston.

DUBUQUE AND SIOUX CITY RAIL-ROAD.
In operation from Dubuque to Cedar Falls, Iowa, 100 miles.

OFFICE, DUBUQUE, IOWA.
Capital paid in, \$3,000,000. Funded Debt, \$300,000. Total cost of Road, \$3,300,000. No. of Locomotives, 9. Passenger Cars, 1st class, 6; 2d class, 1. Freight Cars, 102. Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

President,	Time of Election, second Monday in February.
Vice-President,	Edward Stimson, Dubuque, Iowa.
Treasurer,	Platt Smith, " "
Secretary,	C. H. Booth, " "
Superintendent,	James McKinlay, " "
General Freight and Ticket Agent,	George Young, " "
Master of Machinery,	J. A. Pinto, " "
Road Master,	Thos. W. Place, " "
Purchasing Agent,	Charles S. Smith, " "
NINE DIRECTORS.	
Edw'd Stimson, Dubuque, Iowa.	John Lord, New York.
Platt Smith, " "	Frederick Schuchardt, "
H. L. Stout, " "	Charles L. Frost, "
Herman Gelpcke, Chicago, Ill.	E. T. Bishop, Bridgeport, Conn.

DUBUQUE SOUTH WESTERN RAIL-ROAD.
From Farley Junction to Cedar Rapids, 56 miles.

OFFICE, DUBUQUE, IOWA.
Capital paid in, \$900,000. Funded Debt, \$550,000. Total cost of Road, \$1,450,000. No. of Locomotives, 3. Passenger Cars, 1st class, 2. Freight Cars, 40. Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

President and Superintendent,	Time of Election, July.
Treasurer and Secretary,	J. P. Farley, Dubuque.
Master of Machinery,	Lewis Boisot, "
Road Master,	J. M. Williamson, Farley Junction.
J. P. Farley, Dubuque, Iowa.	M. M. Mulconney, "
Platt Smith, " "	J. S. Kennedy, New York City.
Wm. B. Allison, " "	John Crerar, "
Joseph Stewart, New York City.	F. W. Keutgen, "

CEDAR RAPIDS AND MISSOURI RIVER RAILROAD.
From Cedar Rapids, Iowa, to Missouri, 235 miles. Now in operation, 100 miles.

OFFICE, CEDAR RAPIDS, IOWA.
[See the Galena and Chicago Union Rail-Road Company, to whom it is leased in perpetuity, that Company taking it as fast as completed.]

President,	L. B. Crocker, Oswego, N. Y.
Vice-President,	W. W. Walker, Cedar Rapids, Iowa.
Treasurer,	Chas. A. Lambard, Boston, Mass.
Secretary,	L. C. Pardee, Cedar Rapids, Iowa.
Superintendent,	J. B. Howe, Cedar Rapids, Iowa.

PACIFIC RAIL-ROAD (OF MISSOURI.)
From St. Louis to Dresden, Mo., 196 miles. Southwest Branch, Franklin to Rolla, 77 miles.

OFFICE, ST. LOUIS, MO.
Capital paid in, \$3,560,000. Funded Debt, \$11,500,000. Total cost of Road and Branch, \$14,890,000. No. of Locomotives, 38. Passenger Cars, 1st class, 25. Mail and 2d class, 8. Freight Cars, 440. Baggage Cars, 6. Average No. of miles run per cord of wood, 37. Per pint of Oil, 17. Gauge of Road, 5 feet 6 inches.

Time of Election, fourth Monday in March.

President,	George R. Taylor, St. Louis, Mo.
Vice-President,	Daniel R. Garrison, "
Treasurer and Secretary,	Jno. C. Porter, "
Auditor,	John M. Cooper, "
Sup't and Chief Engineer,	T. McKissock, "
General Freight and Ticket Agent,	E. W. Wallace, "
Master of Machinery and Car Repairs,	Charles Williams, "

Road Masters,	G. B. Parsell, T. C. Hanford, Jefferson City, Mo.
Purchasing Agent,	G. P. Roberts, St. Louis, "

THIRTEEN DIRECTORS.	
George R. Taylor, St. Louis, Mo.	Oliver A. Hart, St. Louis, Mo.
Robert Campbell, "	Benjamin Stickney, "
Daniel R. Garrison, "	R. K. Woods, "
James E. Yeatman, "	Charles H. Peck, "
A. Meier, "	Wm. M. McPherson, "
H. L. Patterson, "	H. E. Bridge,
Robert Barth, "	

ST. LOUIS AND IRON MOUNTAIN RAIL-ROAD.
From St. Louis to Pilot Knob, 86½ miles. Branch, From Mineral Point to Potosi, 4 miles.

OFFICE, ST. LOUIS, MO.
Capital paid in, \$1,971,127 50. Funded Debt, \$3,500,000. Total Cost of Road, \$5,760,316 52. Earnings last year, gross, \$420,911 91. Net, \$161,223 84. No. of Locomotives, 16. Passenger Cars, 1st class, 8; 2d class 4. Freight Cars, 200. Baggage Cars, 3. Gauge of Road, 5 feet 6 inches.

President and Superintendent,	S. D. Barlow, St. Louis, Mo.
Vice-President,	Carlos S. Greeley, "
Treasurer and Secretary,	L. B. Clark, "
Asst Sup't and Master of Mach'y,	M. A. Douthett, John Hewitt, Carondelet, Mo.
Chief Engineer and Road Master,	Alfred Hebard, St. Louis, "
Gen'l Freight, Ticket, and Purchasing Agent,	Isidor Bush, Harrison Painter, Carondelet, Mo.
Master of Car Repairs,	Stephen D. Barlow, St. Louis, Mo.

THIRTEEN DIRECTORS.	
Stephen D. Barlow, St. Louis, Mo.	Benjamin Farrar, St. Louis, Mo.
Carlos S. Greeley, "	Bernard Poepping, Carondelet, Mo.
Jules Valle, "	Frederick Hill, Jefferson Co., "
G. W. Dreyer, "	Chas. S. Rankin, Washington Co., "
George Partridge, "	John Evans, Iron Co., "
Ferdinand Gottschalk, "	James Lindsay, Iron Co., "
Isidor Bush,	

NORTH MISSOURI RAIL-ROAD.

From St. Louis to Macon City, Mo., 168 miles.

OFFICE, ST. LOUIS, MO.

Capital paid in, \$2,620,000. Funded Debt, \$3,250,000. Total cost of Road, \$5,396,527.

Time of Election, April.

President & General Superintendent,	Isaac H. Sturgeon, St. Louis, Mo.
Vice-President,	John O'F. Farrar,
Treasurer,	Chas. Tansy, Jr.,
Secretary and Auditor,	David Powers,
Assistant Superintendent,	Joseph H. Gamble,
General Freight and Ticket Agent,	John H. Concannon,
Master of Machinery,	E. M. Taylor, St. Charles,
Master of Car Repairs,	S. A. Chittenden,
Road Master,	Geo. Mayden, St. Louis,
Purchasing Agent	John Flynn,

THIRTEEN DIRECTORS.

Isaac H. Sturgeon, St. Louis, Mo.	John Orriek, St. Charles Co., Mo.
John O'F. Farrar,	Fred. Morsey, Warren Co.,
Chas. F. Tracy,	Jas. H. Robinson, Montgomery Co.
Henry S. Reed,	Wm. D. H. Hunter, Audrain, Co.
Josiah Fogg,	Jas. S. Rollins, Boone, Co., Mo.
Henry Overstolz,	N. B. Coates, Randolph "
Benjamin O'Fallon,	"

HANNIBAL AND ST. JOSEPH RAIL-ROAD.

From Hannibal to St. Joseph, 206½ miles. Branches: Quincy and Palmyra, Platte County Rail-Roads.

OFFICE, HANNIBAL, MO.

Capital paid in, \$1,770,000. Funded Debt, \$8,768,000. Total cost of Road, \$10,929,000. Earnings last year, gross, \$1,047,567 18. Net, \$419,816 33. No. of Locomotives, 31. Passenger Cars, 1st class, 15; 2d class, 3. Freight Cars, 431. Baggage Cars, 3. Average No. of miles run per cord of wood, 41.90. Per ton of coal, 33.74. Per pint of oil, 12.80. Gauge of Road, 4 feet 8½ inches.

Time of Election, First Monday in November.

President,	Gen. James Craig, St. Joseph, Mo.
Treasurer and Secretary,	J. L. Lathrop, Hannibal,
Auditor,	G. H. Nettleton,
Superintendent,	J. T. K. Hayward,
General Freight Agent,	W. P. Robinson,
General Ticket Agent,	P. B. Groat,
Master of Machinery,	H. W. Farley,
Master of Car Repairs,	A. Whiting,
Road Masters,	H. Hale and G. H. Davis,
Purchasing Agent,	G. H. Nettleton, Hannibal,

NINE DIRECTORS.

Gen. James Craig, St. Joseph, Mo.	N. Thayer, Boston, Mass.
J. W. Brooks, Boston, Mass.	Sidney Bartlett,
R. S. Watson,	Henry P. Kidder,
Wm. Boot,	J. T. K. Hayward, Hannibal, Mo.
H. H. Hunnewell,	"

PLATTE COUNTY RAIL-ROAD.

From St. Joseph to Weston, Mo., 37 miles.

OFFICE, ST. JOSEPH, MO.

[Operated by Hannibal and St. Joseph Railroad.]

Gauge of Road, 4 feet 8½ inches.

President, William Osborn, St. Joseph, Mo.

MILWAUKIE AND PRAIRIE DU CHIEN RAIL-ROAD.

*From Milwaukie, Wis., to Prairie du Chien, 192 miles. Branch: Southern Wisconsin, 53 miles. Total, 235 miles.*OFFICE, MILWAUKIE, WIS.
Earnings last year, gross, \$1,247,257 83. Net, \$453,510 35. No. of Locomotives, 44. Passenger Cars, 1st class, 26; 2d class, 4. Freight Cars, 561. Baggage Cars, 11. Gauge of Road, 4 feet 8½ inches.

President,	L. H. Meyer, New York.
Treasurer,	John Catlin, Milwaukie, Wis.
General Manager,	James C. Spencer,
Treasurer and Secretary,	William Tainter,
Auditor,	Jno. C. Spencer,
General Ticket Agent,	E. P. Bacon,
Superintendent,	William Jervis,
General Freight Agent,	H. B. Wilkins,
Master of Machinery,	C. Manning,
" " Car Repairs,	John Bailey,
Road Master,	C. D. Havens,
Purchasing Agent,	Asher Bonham,

NINE DIRECTORS.	L. H. Meyer, New York.
	Allan Campbell, New York.
	John Catlin, Milwaukee, Wis.
	Wm. P. Lynde,
	Chas. F. Ilsler,
	Adolph Rusch, New York.
	Geo. Smith,
	O. Van Hoffman,
	H. L. Dousman, Prairie du Chien.

MILWAUKIE AND BELOIT RAIL-ROAD.

From Milwaukie to Beloit, Wis., 49½ miles.

OFFICE, MILWAUKIE, WIS.

Time of Election, first Wednesday in March.

President,	William Mullins.
Vice-President,	J. A. Hasbrook.
Treasurer and Secretary,	Warrick Price.

NINE DIRECTORS.	J. A. Hasbrook.
	L. E. Donnie.
	William Burget.
	L. H. Kellogg.
	O. Eldred.
	Sewell Andrews.
	J. R. Stone.

MILWAUKIE AND ST. PAUL RAIL-ROAD.

From Milwaukie to LaCrosse, 200 miles. Branches: From Horicon to Berlin and Omro, 51 miles; from Milwaukie to Watertown and Sun Prairie, 71 miles; from Watertown to Columbus and Portage, 48 miles.

GEN. OFFICE, MILWAUKIE, WIS. TRANSFER OFFICE, 25 WILLIAM St., N. Y.
Capital paid in, \$3,255,000. Funded Debt, \$4,889,138. Total cost of Road, \$8,144,138. Earnings last year, gross, \$1,629,620 72. Gauge of Road, 4 feet 8½ inches.

President,	D. M. Hughes, New York.
Vice-President,	Russell Sage, "
General Manager,	Edwin H. Goodrich, Milwaukie.
Treasurer and Secretary,	Alanson Cary.
Chief Clerk,	J. P. Whaling, Milwaukie.
Division Superintendents,	John M. Kimball, " H. C. Atkins, Watertown.
General Freight Agent,	D. L. Harkness, Berlin.
General Ticket Agent,	R. D. Jennings, Milwaukie.
Masters of Machinery,	F. W. Spear, " C. L. Rice, "
Masters of Car Repairs,	S. M. Hall, Watertown. W. E. Kittridge, Milwaukie. B. T. Wells, Watertown.

THIRTEEN DIRECTORS	
David M. Hughes, New York.	Alex. Mitchell, Milwaukie.
Selah Chamberlain, Cleveland, O.	Alfred Noxon, Crescent, N. Y.
N. A. Cowdry, New York.	Geo. W. Rogers, Lockport, N. Y.
A. Finch, Milwaukie.	Russell Sage, New York.
Horace Galpin, New York.	George Smith, "
Wm. Gould, Albany.	Washington Hunt, Lockport, N. Y.
Fred. R. James, New York.	

MILWAUKIE AND WESTERN RAIL-ROAD.

From Milwaukie to Columbus, Wis., 64 miles. Branch: Watertown to Sun Prairie, 24 miles.

Consolidated with and part of Milwaukie and St. Paul Railway.	OFFICE MILWAUKIE, WIS.
All Rolling Stock used in common.	
Division Superintendent,	H. C. Atkins, Watertown, Wis.
Master of Machinery,	E. M. Hall, "
Master of Car Repairs,	B. T. Wells, "

MILWAUKIE AND HORICON RAIL-ROAD.

From Horicon to Berlin, Wis., 42 miles. Branch, Ripon and Wolf River Rail-Road.

OFFICE MILWAUKIE, WIS.
The Milwaukie and Horicon Rail-Road is consolidated with Milwaukie and Saint Paul Railway, and is now called the Horicon Division of the Milwaukie and St. Paul Railway. All Rolling Stock used in common.

D. L. Harkness, Division Superintendent, Berlin, Wis.

RACINE AND MISSISSIPPI RAIL-ROAD.

From Racine, Wis., to Freeport, Ill., 104 miles. Branch: Operates Northern Illinois Rail-Road, Freeport to Savanaugh.

OFFICE, RACINE, WIS.

[Road held in trust for 1st mortgage by Farmers' Loan and Trust Company, of New York.

Funded Debt, \$1,380,000, 1st Mortgage. No. of Locomotives, 18. Passenger cars, 1st class, 7; 2d class, 2. Freight Cars, 352. Mail and Baggage Cars, 8. Gauge of Road 4 feet 8½ inches.

President,	G. A. Thompson, Racine, Wis.
Treasurer and Secretary,	W. V. Baker, "
Superintendent,	John C. Campbell, "
Assistant Superintendent,	R. A. Knapp, "
Chief Engineer,	R. Bailie, "
General Freight and Ticket Agent,	R. C. Tate, "
Master of Transportation,	R. A. Knapp, "
Master of Machinery,	Jones Patrick, "
Master of Car Repairs,	E. A. Eddy, "
Road Masters,	M. A. Horrington, "
Purchasing Agent,	J. S. Rogers, "
	J. H. Gravely, "

MINERAL POINT RAIL-ROAD.

From Mineral Point, Wis., to Warren, Ill., 32 miles.

OFFICE, MINERAL POINT, WIS.
Capital paid in, \$500,000. Total cost of Road, \$500,000. No. of Locomotives, 3. Passenger Cars, 1st class, 3. Freight Cars, 30. Baggage Cars, 1. Gauge of Road, 4 feet 8½ inches.

Time of Election, July.

President and Treasurer,	Luther Beecher.
Secretary and Superintendent,	George W. Cobb.
General Freight Agent,	H. Lloyd.
Master of Machinery,	George H. Pierce.

FIVE DIRECTORS.

Luther Beecher.	Henry Koop.
Henry W. Peck.	George W. Cobb.
Samuel P. Holmes.	

SHEBOYGAN AND FOND DU LAC RAIL-ROAD.

From Sheboygan to Fond du Lac, Wis., 41 miles.

OFFICE, SHEBOYGAN, WIS.

[Foreclosed, and the present owners hold under the foreclosure of Sheboygan and Mississippi Rail-Road.]
 Capital paid in, \$250,000. (cost to the present owners.) Total cost of Road as far as built, 20 miles, \$457,000. No. of Locomotives, 2. Passenger cars, 1st class, 2. Freight cars, 18. Baggage Cars, 3. Gauge of Road, 4 feet 8½ inches.

Time of Election, January.

President,	Harrison Barrett, Sheboygan, Wis.
Vice-President,	E. L. Phillips, Fond du Lac.
Treasurer and Secretary,	J. O. Thayer, Sheboygan.
Superintendent,	Edward Appleton.
Ass't Sup't and Chief Engineer,	H. G. H. Reed, Glenbeulah.
Freight Agent,	B. Hinckley, Sheboygan.
Master of Machinery,	D. Jenkins,

SEVEN DIRECTORS.

Harrison Barrett, Sheboygan, Wis.	E. L. Phillips, Fond du Lac, Wis.
E. Appleton, "	A. G. Ruggles, "
J. O. Thayer, "	E. H. Galloway, "
J. A. Bently, "	

ST. PAUL & PACIFIC RAIL-ROAD, (FIRST DIVISION.)

*From Saint Paul to Foot Big Stone Lake, 200 miles.
Branch: From St. Anthony to Watab 70 miles.*

OFFICE, SAINT PAUL, MINN.

(New York Agency, E. B. Litchfield & Co., 18 William Street.)
 Capital paid in, Main Line, \$500,000. Branch, \$409,000. Funded Debt, 2,020,000. Branch Line. Total Cost of Road, Branch Line, \$2,125,375. No. of Locomotives, 3. Passenger Cars, 1st class, 2. Second Class, 2. Freight Cars, 20. Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

Times of Election, 2d Tuesday in June.

President,	Geo. L. Becker, St. Paul.
Vice-President and Gen'l Manager,	Wm. B. Litchfield,
Treasurer,	Horace Thompson,
Secretary,	Samuel S. Breed,
Superintendent,	Francis R. Delano,
Chief Engineer,	Chas. A. F. Morris,
General Freight Agent,	Jas. W. Doran,
General Ticket Agent,	John H. Randall,
Master of Machinery,	W. C. Gardner,
Road Master,	D. Marsh,
Chief Clerk,	John H. Randall,

SEVEN DIRECTORS.

G. L. Becker,	F. R. Delano,
H. Thompson,	Jared Benson,
T. A. Harrison,	Leander Gorton.
Wm. B. Litchfield,	

WINONA AND ST PETER RAILROAD.

From Winona, Minn., to St. Charles, 30 miles.

OFFICE, WINONA, MINN.

No. of Locomotives, 3. Passenger Cars, 1st class, 2; 2d class, 2. Freight Cars, 80. Baggage Cars, 2. Gauge of Road, 4 feet 8½ inches.

President,	D. N. Barney, 82 Broadway, N. Y.
Vice-President,	Jesse Hoyt, "
Treasurer,	A. H. Barney, "
Secretary,	Wm. Lamb,
Superintendent,	John Newell, Winona, Wis.
Chief Engineer,	F. Macnamara,
Chief Clerk,	Robt. Urquehart,

FIVE DIRECTORS.

D. N. Barney, New York.	John G. Camp, Sandusky, Ohio.
Jesse Hoyt, "	Wm. Lamb,
A. H. Barney, "	

LOUISVILLE & FRANKFORT RAIL-ROAD.

From Louisville to Frankfort, Ky., 65 miles.

OFFICE, LOUISVILLE, KY.

[This Road owns 65-94 of the following rolling stock, the Lexington and Frankfort Rail-Road owning 29-94. The Roads are operated under a permanent agreement, which is controlled by an Executive Committee, of which E. D. Hobbs is President. This Committee consists of six persons, four being elected by the Directors of the Louisville and Frankfort Rail-Road, and two by those of the Lexington and Frankfort Rail-Road.]

Capital paid in, \$1,109,594 40. Funded Debt, \$402,519 50. Total cost of Road, \$1,525,567 31. Earnings last year, gross, \$222,908 60. Net, \$120,069 44. Dividend, 4 per cent. No. of Locomotives, 13. Passenger Cars, 1st class, 10. Freight Cars, 160. Baggage Cars, 5. Average No. of miles run per cord of Wood, 41.22. Miles run per pint of oil, 14.66. Gauge of Road, 5 feet, (changed October, 1863.)

Time of Election, first Tuesday in September.

President,	Edward D. Hobbs, Louisville, Ky.
Treasurer and Secretary,	W. H. Beynroth, "
Superintendent,	Samuel Gill, "
General Freight and Ticket Agent,	Henry Steffee, "
Master of Machinery,	John Skidmore, "
Master of Car Repairs,	T. G. Shaw, "
Road Master,	H. H. Murray, Frankfort, Ky.

LEXINGTON AND FRANKFORT RAIL-ROAD.

From Lexington to Frankfort Ky., 29 miles.

OFFICE, LOUISVILLE, KY.

[This Road owns 29.94 of the following rolling stock.]

Capital paid in, \$514,573 07. Funded Debt, \$106,000. Total cost of Road, \$650,250 13. Earnings last year, gross, \$99,320 33. Net, \$45,965 01. Dividend, 4 per cent. No. of Locomotives, 13. Passenger Cars, 1st class, 10. Freight Cars, 160. Baggage cars, 5. Average No. miles run per cord of Wood, 41.22. Miles run per pint of Oil, 14.66. Gauge of Road, 5 feet (changed in October, 1863.)

Time of Election, Second Tuesday in September.

President,	Edward D. Hobbs, Louisville, Ky.
Treasurer,	F. K. Hunt, Lexington, "
Secretary,	E. S. Duncanson, Lexington, "
Superintendent,	Samuel Gill, Louisville, "
General Freight and Ticket Agent,	Henry Steffee, "
Master of Machinery,	John Skidmore, "
Master of Car Repairs,	T. G. Shaw, "
Road Master,	H. H. Murray, Frankfort,

LOUISVILLE AND NASHVILLE RAIL-ROAD.

*From Louisville, Ky., to Nashville, Tenn., 185 miles.
Branches: Lebanon Branch, 37.2 miles; Memphis
Branch, 46.2 miles.*

OFFICE LOUISVILLE, KY.

Capital paid in, \$5,858,615 05. Funded Debt, \$3,293,200. Total cost of Road, \$9,287,935 93. No. of Locomotives, 42. Passenger cars, 1st and 2d class, 18. Freight Cars, 272. Baggage Cars, 6. Average No. miles run per cord of Wood 35.9. Per pint of Oil, 13.5. Gauge of Road, 5 feet.

Time of Election, first Monday in October.

President,	Hon. James Guthrie, Louisville, KY
Secretary and Auditor,	Willis Ranney, "
Superintendent of Transportation,	B. Marshal, "
Superintendent of Machinery and Road Department,	Albert Fink, "
General Freight Agent,	F. S. Van Alstine, "
Master of Machinery,	Alexander Barber, "
Master of Car Repairs,	Isaac Owen, "
Chief Clerk,	Chas. R. Griffith, "
Purchasing Agent,	Albert Fink, "

EIGHT DIRECTORS.

Hon. Jas Guthrie, Louisville, Ky.	Russell Huston, Nashville, Tenn.
Thomas Quigley, " "	H. D. Newcomb, Louisville, Ky.
U. E. Ewing, " "	James B. Wilder, "
Joseph C. Guild, Gallatin, Tenn.	James Speed, "

KENTUCKY CENTRAL RAIL-ROAD.

From Covington to Lexington, Ky., 99 miles.

OFFICE, COVINGTON, KY.

Funden Debt, \$1,631,000. No. of Locomotives, 17. Passenger Cars, 6. 1st class, 10; 2d class, 6. Freight Cars, 230. Baggage Cars, 6. Gauge of Road, 5 feet.

President,	Q. A. Keith, Covington, Ky.
Vice President,	"
Treasurer,	R. B. Bowler, "
Secretary and Gen'l Counsel,	Wm. Ernst, "
Superintendent,	J. W. Stumson, "
Gen'l Freight Agent,	W. H. Gedge, "
General Ticket Agent,	J. W. Farrell, "
Master of Machinery,	H. P. Ransom, "
Road Master,	E. Thurston, "
Chief Clerk,	R. N. Reynolds, "
	R. A. Jones, "

PANAMA RAIL-ROAD.

From Aspinwall to Panama, N. G., 47 miles.

OFFICE, NEW YORK CITY.

Capital paid in, \$5,000,000. Total cost of Road, \$8,000,000. No. of Locomotives, 11. Passenger Cars, 1st class 22. Freight Cars, 120. Gauge of Road, 5 feet.

President,	David Hoadley.
Secretary,	Henry Smith.
Treasurer,	Joseph F. Joy.
Superintendent,	William Parker.
Chief Engineer,	George M. Totten.

THIRTEEN DIRECTORS.

William H. Aspinwall.	Theodore W. Riley.
Edwin Bartlett.	John Steward.
Henry Chauncey.	William Whitewright, Jr.
Samuel W. Comstock.	Joseph W. Alsop.
Edward Cunard.	Howard Potter.
David Hoadley.	August Belmont.
Gouverneur Kemble.	

UNION PACIFIC RAIL-ROAD.

OFFICE, NEW YORK.

<i>President</i> ,	Gen. John A. Dix, New York.
<i>Vice-President</i> ,	Thos. C. Durant, ..
<i>Treasurer</i> ,	John J. Cisco, ..
<i>Secretary</i> ,	Henry V. Poor,
THIRTY DIRECTORS.	
Gen. John A. Dix, New York.	Wm. B. Ogden, Chicago, Ill.
Thos. C. Durant, "	J. F. Tracy, "
Geo. Opdyke, "	Nath. Thayer, Boston, Mass.
E. W. Dunham, "	C. A. Lambard, "
Pickering Clark, "	Cornelius S. Bushnell, New Haven.
E. T. H. Gibson, "	Jos. H. Scranton, Scranton, Pa.
J. F. D. Lanier, "	J. Edgar Thomson, Phila., "
A. G. Jerome, "	E. Cook, Davenport, Iowa.
Abiel A. Low, "	John E. Henry, " "
Geo. T. M. Davis, "	H. S. McComb, Wilmington, Del.
August Belmont, "	Augustus Kountze, Omaha Nka.
L. C. Clark, "	John I. Blair, Belvidere, N. Jersey.
Chas. Tuttle, "	S. C. Pomeroy Atchison, Kansas.
Henry V. Poor, "	J. V. L. Prayn, Albany, N. Y.
Geo. Griswold, "	E. H. Rosekrans, Glen Falls, N. Y.

E. H. Ross
United States Government Directors,
Springer Harbaugh, Pittsburgh, Pa. | T. J. Carter, New York.

GRAND TRUNK RAILWAY OF CANADA.
From Portland to Detroit, 857 miles. Branches: Richmond
to Quebec and Riviere du Loup; Montreal to Rouse's
Point, and Montreal to Lachine and Province Line.

OFFICE, MONTREAL, C. E.
No. of Locomotives, 227. Passenger Cars, 1st class, 88; 2d class, 45.
Freight Cars, 3,039. Baggage Cars, 60. Gauge of Road, 5 feet 6 inches.

Time of Election September.

	Time of Election, September.
President,	E. W. Watkin, London, Eng.
Managing Director,	C. J. Brydges, Montreal, C. E.
Secretary,	"
Chief Accountant,	T. W. Wood,
Superintendent, Eastern District,	J. Hickson,
.. Cent'l & West'n Dist',	H. Bailey,
.. Quebec	W. J. Spicer,
.. Mon'l & Champ'n	A. S. Maclean,
Chief Engineer,	J. J. Barnard,
Locomotive and Car Superintendent,	H. Yates,
General Eastern Freight Agent,	R. Eaton,
General Western Freight Agent,	F. C. Stratton,
General Agent for U. S.,	P. S. Stevenson, Toronto, C. W. E. P. Beach, 279 Broadway, N. Y.
TWELVE	
E. W. Watkin, Esq., London, Eng.	DIRECTORS.
Thomas Baring, Esq., M. P.	G. C. Glynn, Esq., M. P., London, Eng.
H. W. Blake, Esq.	K. D. Hodgson, Esq., M. P., "
C. J. Brydges, Esq., Montreal, C. E.	William Molson, Esq., Mont'l, C. E.
Robert Cassels, Esq., Toronto, C. W.	Rich'd Potter, Esq., Gloucester, Que., Eng.
Hon. James Ferrier, Montr'l, C. E.	Hon. Isidore Thibeau-deau, C. E.
	A. W. Young, Esq., London, Eng.

GREAT WESTERN RAILWAY OF CANADA.
From Niagara Falls to Windsor, (Detroit,) C. W., 229 miles. Branches: Harrisburg to Guelph, 28 miles; Komoeka to Sarnia 52 miles. Total 309 miles.

moka to Sarnia 52 miles. Total 300 miles.
HEAD OFFICES, GRESHAM HOUSE, LONDON, ENGLAND.
HAMILTON, C. W.

Capital paid in, \$16,356,526 08. Funded Debt, \$9,033,933 71. Total cost of Road, \$23,398,191 16. Earnings last year, gross, \$2,918,003 21. Net, \$1,791,603 60. Dividend for half year at 1½ per cent. per annum, \$122,599 41. No. of Locomotives, 94. Passenger Cars, 1st class, 83; 2d class, 44. Gravel Cars, 120. Freight Cars, 993. Baggage Cars, 20. Platform Cars, 250. Average No. of miles run per cord of wood, 43.91 miles. Gauge of Road, 5 feet 6 inches.

General Manager,	Thos. Swinyard, Hamilton, C. W.
Treasurer,	Thos. Bell, "
Accountant,	Thos. Muir, "
Superintendent of Traffic,	W. Wallace, "
Chief Engineer,	Geo. Lowe Reid, "
General Freight Agent, [East. Div.]	W. Orr,
" " " [West. Div.]	Jas. Peacock, Detroit, Mich.
General Ticket Agent,	Jas. Charlton, Hamilton, C. W.
Locomotive and Car Sup't,	Sam'l Sharp, "
Store Keeper,	Rob't Beatty, "
	DIRECTORS.
	Footland,

In Canada. John Young, Hamilton, C. W. Richard Juson, " Frederick W. Gates, " Henry C. R. Becher, London, C. W. *In England.* Alderman Thos. Dakin, Chairman London, England. Thos. Fanleone, " Geo. Smith, E. S. Head, Epsom, Southampton.

The Mayor of Hamilton, C. W.

Ex-Officio Director
The Mayor of Hamilton, C. W.
BUFFALO AND LAKE HURON RAILWAY
From Buffalo, N. Y., to Goderich, C. W., 16½ miles.

From Buffalo, N. Y., to Galt	OFFICE, BRANTFORD AND BUFFALO.	Passenger Cars
Capital paid in, \$8,000,000.	No. of Locomotives, 28.	
1st class, 18 ; Second class, 10.	Freight Cars, 500.	Baggage Cars
10. Gauge of Road, 5 feet 6 inches.		
President and Vice-President,	Philip Rawson, Liverpool, Eng.	
Treasurer and Secretary,	W. MacLean, Brantford, C. W.	
Auditor and General Ticket Agent,	Thos. W. Bussell, " "	
General Manager,	A. Fell, "	
Road Superintendent,	N. M. Tuthill, "	
Chief Engineer,	T. N. Molesworth, "	
General Freight Agent,	Geo. Olds, Buffalo, N. Y.	
Master of Mach'y, Car Repairs and Purchasing Agent,	Jno. E. Park, Brantford, C. W.	
	DIRECTORS.	
	John Brantford, C. W.	

P. Rawson, Esq., Liverpool Eng. | SEVEN DIRECTORS
 C. Langton, " " | Allen Cleghorn, " "
 Alex. McEwen, Glasgow, Scotland, | Alfred Digby, " "
 C. Holland, Liverpool, Eng. | W. MacLean,

POR T HOPE, LINDSAY AND BEAVERTOWN
RAILWAY, CANADA WEST,

OFFICE, PETERBORO', C. W.

[This Road is in the hands of Bondholders, and run under the general superintendence of Mr. Cumberland, Toronto, as agent of the Bank of Upper Canada.]

<i>President</i> ,	J. B. Fortune, Cobourg.
<i>Vice President</i> ,	C. Perry, Peterboro'.
<i>Treasurer</i> ,	Bank of Upper Canada.
<i>Secretary</i> ,	V. M. Clementi, Peterboro'.
<i>Auditor</i> ,	John Smart, B. U. C., Port Hope.
<i>Superintendent</i> ,	A. T. Williams.
<i>Chief Engineer</i> ,	Thos. G. Ridout.
<i>Chief Clerk</i> ,	Jos. Gray.
<i>Ticket Agent</i> ,	Edward Gray.
<i>Master of Machinery</i> ,	H. G. Taylor.
<i>Purchasing Agent</i> ,	A. T. Williams.

THIRTEEN DIRECTORS.

A. A. Burnham, Cobourg.	W. Cluxton, Peterboro'.
G. S. Dainty, "	Jas. Stevenson, "
H. McKechnie, "	Thos. White, Jr., "
J. B. Fortune, "	F. Ferguson,
F. Beamish, Port Hope.	

Ex-Officio.

Chas. Perry, Mayor, Peterboro'.	P. McHugh.
C. Quinlan, Mayor, Port Hope.	John Rosevear.

PETERBORO' AND PORT HOPE RAIL-ROAD,
CANRDA WEST.

From Peterboro' to Port Hope, C. W., 31 miles. Over Branch to Millbrook, 13 miles; and over Port Hope, Lindsay and Beavertown, Main Line, to Port Hope, 18 miles.

[Leased to Peterboro' and Millbrook Railway Company.] Stock owned by Company and available on Peterboro' and Port Hope Railway : 4 Engines, 2 1st class Passenger Cars, 8 Box Cars, and 54 Platform Cars. Gauge of Road $5\frac{1}{2}$ feet.

<i>Managing Director</i> ,	Hy. Covert.
<i>Secretary</i> ,	F. Ferguson, Peterboro', C. W.
<i>Freight Agents</i> ,	B. R. Kimball, "
<i>Book-Keeper</i> ,	W. J. Fowler, "
<i>Conductors</i> ,	Geo. Waring, Port Hope,
<i>Master of Machinery</i> ,	V. M. Clementi, Peterboro'.
	Wm. B. Ferguson, "
	David Cheers,
	John Makins,

COBOURG AND PETERBORO' RAIL-WAY.

From Cobourg to Peterborough, C. W., 29 miles.

OFFICE, COBOURG, C. W.

[Not being operated at present.]

Time of Election, First Monday in February.

<i>President</i> ,	J. B. Fortune, Esq.
<i>Vice-President</i> ,	Hon. A. A. Burnham.
<i>Treasurer, and Secretary</i> ,	G. M. Goodeve.
<i>Superintendent</i> ,	B. R. Kimball.

SEVEN DIRECTORS.

J. B. Fortune, Esq.	J. D. Armour, Esq.
Hon. A. A. Burnham.	H. Mason, Esq.
Hon. Geo. S. Boulton.	W. Corrigal, Esq.
R. D. Cnatterton, Esq.	

NORTHERN RAILWAY OF CANADA.

From Toronto to Collingwood, C. W., 94 $\frac{1}{2}$ miles. Branch, Bell Ewart.

OFFICE, BROCK ST., TORONTO, C. W.

Gauge of Road, 5 feet 6 inches.

Time of Election, second Wednesday in February.

<i>President</i> ,	Hon. J. B. Robinson, Toronto, C. W.
<i>Vice-President & Managing Director</i> , F. W. Cumberland,	" "
<i>Treasurer and Secretary</i> ,	Geo. Beatty,
<i>Accountant</i> ,	Thomas Hamilton,
<i>Superintendent</i> ,	James Godfrey McGrath,
<i>Master of Machinery</i> ,	David Lister,
<i>Road Master</i> ,	William Stewart,

SEVEN DIRECTORS.

Hon. J. B. Robinson, Toronto, C. W.	J. A. Chowne, Esq., London, Eng.
Col. F. W. Cumberland, "	Henry Wheeler, Esq., "
R. J. Reekil, Esq., Toronto, "	Henry Jackson, Esq., "
Lewis Moffatt, Esq., "	

MONTREAL AND CHAMPLAIN RAIL-ROAD.
From Montreal to Rouse's Point, N. Y., 44 miles.
Montreal to Province Line, at Moore's, 39 miles.

OFFICE, MONTREAL, C. E.	
Capital paid in, \$1,219,590. Funded Debt, \$1,053,786. Total cost of Road, \$2,378,856. Gauge of Road 4 feet 8½ inches.	
President, John Ostell, Montreal, C. E.	
Vice-President, William Molson, " "	
Treasurer, Molson's Bank, " "	
Secretary, W. A. Merry, " "	
Auditors, John Barry, " "	
Superintendent of Motive Power, John McLean, C. E.	
General Freight Agent, J. Dodsworth, St. Lambert, C. E.	
Road Masters, John J. Myers, Rouse's Point, N. Y.	
Chief Clerk and Accountant, Dennis Maguire, " "	
John Ostell, A. Dow, Geo. Irving, Montreal, C. E.	NINE DIRECTORS.
Wm. Molson, John Carter, " "	
Edward M. Hopkins, William Dow, " "	
W. E. Phillips, Wm. McDonald, " "	
Johnston Thomson, Charles S. Peirce, " "	

WELLAND RAILWAY AND STEAMBOAT COMPANY.

From Port Colborne on Lake Erie, to Port Dalhousie, on Lake Ontario, 25 miles.

OFFICE, NO. 5 TOKENHOUSE YARD, LONDON, G. B., AND ST. CATHARINES, C. W.	
Capital Paid in, \$749,513 65. Funded Debt, \$730,000. Total cost of Road, \$1,486,454 35. Earnings last year, gross, \$83,513 72. Net, \$13,748 11. No. of Locomotives, 5. Passenger Cars, 1st class, 3. Freight Cars, 161. Baggage Cars, 3. Average No. of miles run per cord of wood, 35 7-100. Miles run per pint of oil, 25 3-4. Gauge of Road, 5 feet 6 inches.	

Time of Election, December.	
Chairman of Board of Directors, Major Kitson, No. 5 Tokenhouse Yard, London, G. B.	
Chairman of Com. of Sup'tendence, S. R. Merritt, St. Catherine, C. W.	
Treasurer, Secretary and Auditor, Hiram Slate, " "	
General Manager, Cornelius Stovin, " "	
General Manager's Clerk, Neill Stovin, " "	
Master of Machinery, Cyrus Dean, " "	
Master of Car Repairs, William Pay, " "	
Chief Clerk, L. D. Winchester, " "	
Book Keeper, C. M. Gibson, " "	
Major Kitson, England.	EIGHT DIRECTORS
F. C. Gaussem, Esq., " "	R. B. Wade, Esq., " "
J. W. Basanquet, Esq., " "	Thos. Brassey, Esq., " "
S. P. Bidder, Esq., " "	Thos. R. Merritt, Esq., " "
	Jas. R. Benson, Esq., " "

LONDON AND PORT STANLEY RAIL-ROAD.

From London to Port Stanley, C. W., 25 miles.

OFFICE, LONDON, C. W.
Capital paid in, \$1,010,000. Total cost of Road, \$1,110,000. Gauge of Road, 5 feet 6 inches.

Time of Election, August.

President, John Ostell, Montreal, C. E.	Edward Adams, London, C. W.
Vice-President, William Molson, " "	Elijah Leonard, " "
Treasurer and Superintendent, W. Bowman, " "	W. Bowman, " "
Auditor, A. G. Smyth, " "	A. G. Smyth, " "

ELEVEN DIRECTORS.

Ed. Adams, London, C. W.	Samuel Price, Port Stanley, C. W.
Elijah Leonard, " "	Robert Thomson, " "
C. J. Hope, " "	M. T. Moore, St. Thomas, " "
Geo. Macbeth, " "	D. Luton, " "
Murray Anderson, " "	Simeon Morrill, London,
F. E. Cornish, " "	F. E. Cornish, " "

OTTAWA AND PRESCOTT RAILWAY.

From Prescott to Ottawa City, 53 miles.

OFFICE, OTTAWA, C. W.
Capital paid in, original shares, \$431,755 35. Preferred Shares, \$424,097 19. Funded Debt, \$1,030,266 66. Total cost of Road, \$2,002,623 30. Earnings last year, gross, \$77,512 30. Net, \$9,684. Gauge of Road, 4 feet 8½ inches.

Time of Election, May.

President, Robert Bell, M. P. P., Ottawa, C. W.	Robert Bell, M. P. P., Ottawa, C. W.
Vice-President, Thos. Reynolds, Montreal, C. E.	Thos. Reynolds, Montreal, C. E.
Treasurer and Secretary, Joseph Mooney, Ottawa, C. W.	Joseph Mooney, Ottawa, C. W.
Auditor & Chief Clerk, B. Billings, " "	B. Billings, " "
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No. of Locomotives, 3. Passenger cars, 1st class, 2. Freight cars, 30.
Baggage cars, 2. Gauge of Road, 4 feet 8½ inches.

Time of Election, first Monday in March.

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Vice-President,	Col. B. Savage, Waterloo, C. E.
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Secretary,	L. J. Huntington, "
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From St. John to Point Du Chene, 108 miles.

OFFICE, ST. JOHN, N. B.

Capital paid in, \$4,577,874 10, gross. Earnings last year, gross, \$129,272 52. Net, \$40,738 23. No. of Locomotives, 14. Passenger cars, 1st class, 12; 2d class, 6. Freight cars, 168. Baggage cars, 4. Average No. of miles run per cord of wood, 79.72. Miles run per pint of oil, 26.8. Gauge of Road, 5 feet 6 inches.

[This Railway was built by and at the expense of the Provincial Government, and is operated by a Commission appointed by them, whose names and that of the other principal officers are as follows:]

Commissioners,	R. Jardine, <i>Chairman</i> . Richard C. Scovill.
General Superintendent,	George Thomas.
Resident Engineer,	Lewis Carvill.
Accountant,	J. E. Boyd.
Locomotive Superintendent,	Robert Marshall.
Trackmaster,	Henry A. Whitney. William Rainnie.

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Boston, Newport and New York Steamboat Company.

(FALL RIVER LINE).

From Pier No. 3 North River, New York, to Newport, R. I., and Fall River, Mass., 180 miles, connecting with the Old Colony and Fall River Rail-Road to Boston, a distance of 50 miles only; leaving at 5, P. M., in Summer, and 4, P. M., in Winter.

Passengers are afforded by this route a night's rest on board, and on arrival at Fall River, proceed per Steamboat train, reaching Boston early on the following morning, or may remain on board and take the accommodation train at 7½ A. M., and reach Boston about 10½ A. M.

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Leave New York, Pier 39 North River, Foot of Vestry Street, for New London, Conn., 120 Miles, at 5 o'clock, P. M. in Summer, and 4 o'clock, P. M. in Winter--there connecting with the Steamboat Express train for the above points.

Steamer CITY OF BOSTON,	CAPT. WM. WILCOX.
" CITY OF NEW YORK,	CAPT. THOS. G. JEWETT.
" CITY OF NORWICH,	CAPT. D. B. STURGIS.
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Superintendent & Treasurer,	A. BREWSTER,	"
Secretary,	P. ST. M. ANDREWS,	New York.
General Agent,	E. S. MARTIN,	Norwich.
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Daily Express from New York and Boston to the West, North West, South West and the Canadas, via the Hudson River Rail-Road, the New York Central, Lake Shore, Great Western, Michigan Central, Boston and Worcester, and Western Rail-Roads, and connecting lines to Chicago, Milwaukie, La Crosse, St. Paul, St. Louis, St. Joseph, Cincinnati, Louisville, Kansas, Nebraska, &c., &c.

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Daily forward Valuables and Merchandise to and from, and Collect Drafts, Bills, &c., (with or without goods) in the East, West and South.

THEIR EXPRESSES CLOSE FOR Boston, Providence and the East,

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Will receive Goods, or Orders to call for the same, at

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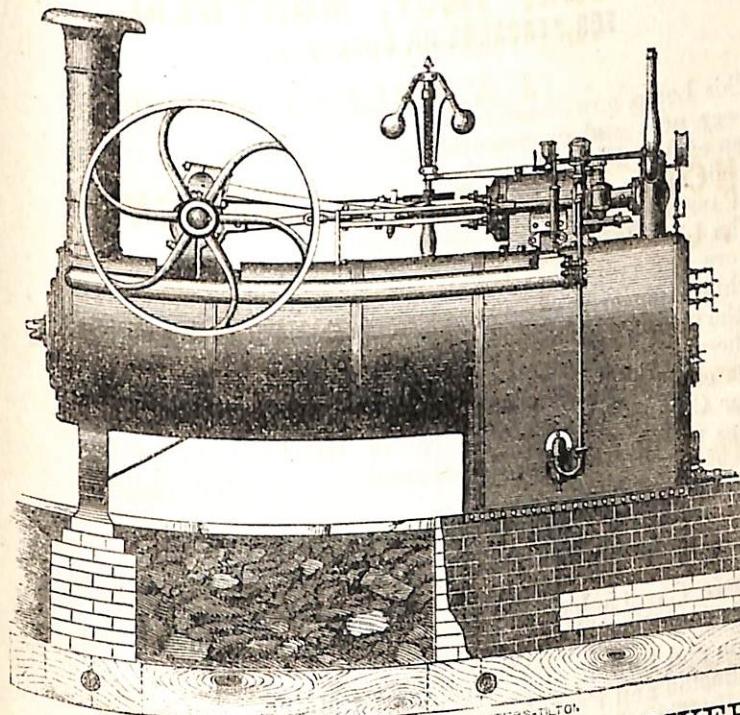
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And are widely and favorably known as combining, in a high degree, excellence
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Passenger Car Lamp

FOR KEROSENE OR COAL OILS.

This Lamp, now in use on a large number of Rail-Roads, is very neat and ornamental, and being a strong Glass Lamp enclosed in a Brass Case which is firmly secured to the side of the car, ENTIRELY AVOIDS THE DRIPPING OF OIL ON PASSENGERS AND CAR CUSHIONS.

The Light is very strong and brilliant, requiring no reflectors, and LIGHTING UP the Cars so as to give them that bright and cheerful appearance so much desired by Roads for the pleasure and comfort of their Passengers.

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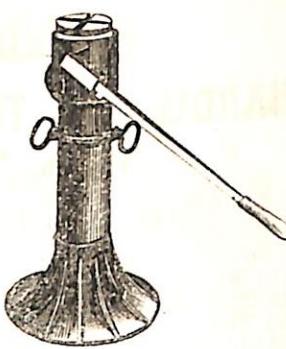
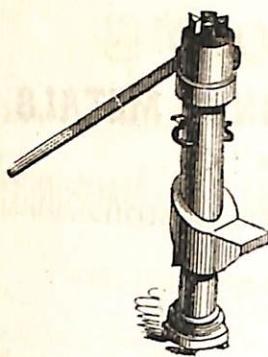
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HYDRAULIC JACKS AND PUNCHES,
FOR RAISING HEAVY WEIGHTS, SUCH AS LOCOMOTIVES, BOILERS, GUNS, HEAVY
MACHINERY, WRECKING PURPOSES, OR STATIONARY PRESSING ; PULLING,
PROVING CHAINS AND ROPES, SETTING UP RIGGING, OR PULLING
STUMPS : PUNCHING AND SHEARING IRON, DIE SINKING, &c.

Communications by Letter will receive prompt attention.
Jacks for Pressing on Car Wheels or Crank Pins made to order.

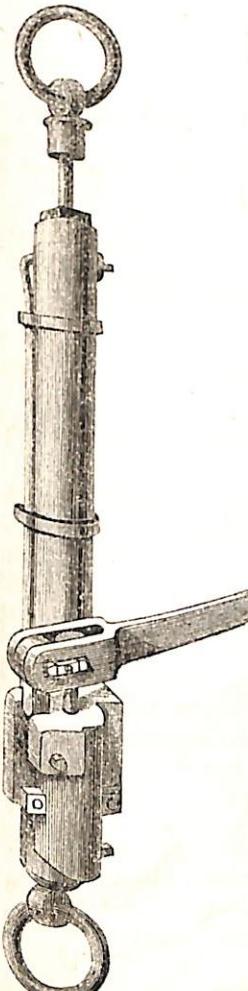
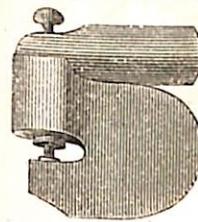
DESCRIPTION.

This Jack or Press appears to the eye, when depressed, a simple cylinder, and when elevated, one cylinder sliding within another. It is from two to eight or more inches in diameter, according to the power desired, with an enlarged head, (attached to the inner cylinder, which is the ram,) having a socket for the reception of the lever by which the force-pump is worked. The ram, with its head, contains just so much fluid as is required to fill the vacancy in the cylinder caused by the raising of the ram in the act of lifting ; and when this is accomplished, the water is returned into its original recess by a valve operated by the lever that works the pump. The force-pump and valves are contained inside the ram.

The lever is detached, and may be put on at pleasure. The ground-lifting attachment is a tube screwed into the lower side of the head, and passing down to the bottom of the press, outside of the cylinder, on the lower end of which is a claw that supports the weight to be raised.

These presses are light, portable, and of easy application ; a press to raise four tons not weighing more than 50 lbs., and one to raise sixty tons, 200 lbs. They are all worked by the labor of one man, who is capable of raising ten tons through a space of one foot in one and a half minutes, or sixty tons the same distance in ten minutes.

DUDGEON'S PATENT HYDRAULIC PUNCH, FOR BOILER MAKERS, MACHINISTS AND IRON SHIP BUILDING.



The above cut represents one of these Hydraulic Punches, for punching iron and other purposes, where a limited amount of movement and great power is required.

These Punches are simple in their construction, being without valves or the force pump in common use in all other Hydraulic Presses.

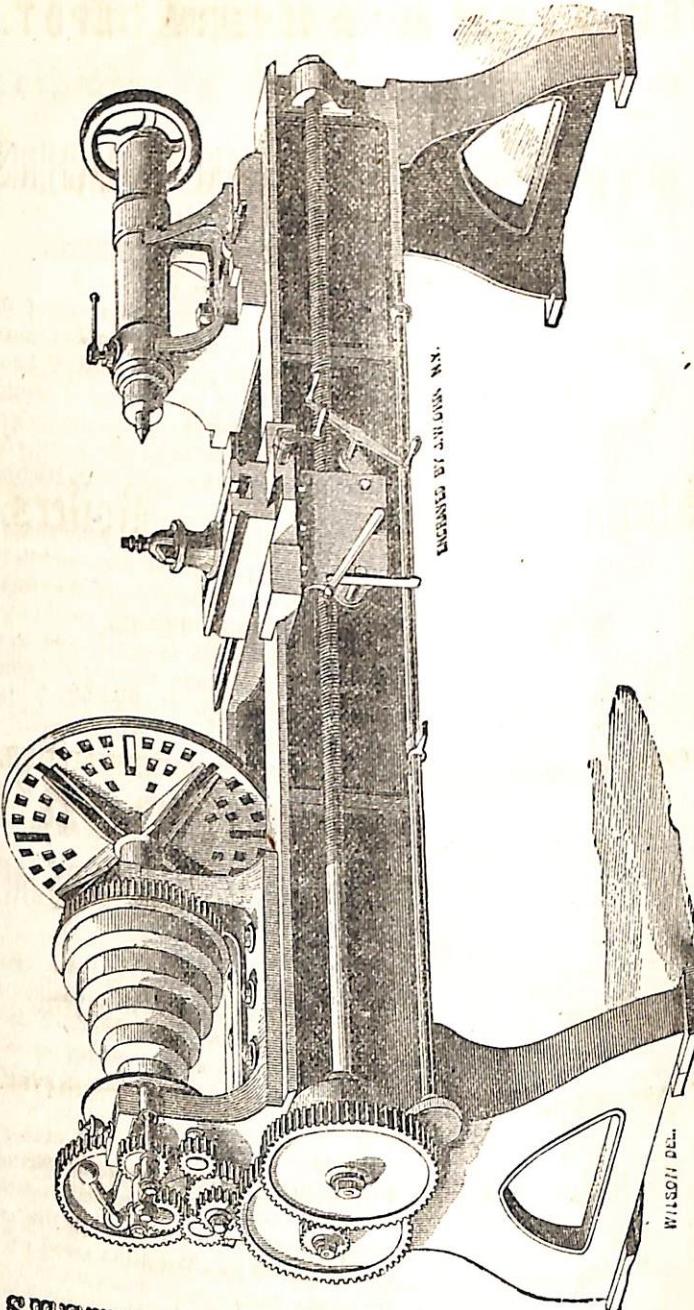
The Punch represented by the above cut is for punching through three-eighth inch boiler-iron a hole five-eighths of an inch in diameter, and will, with one man to work it, do as much work as can be done by two men with a common hand-screw punch, besides being applicable in many places where a screw-punch cannot be used.

Dudgeon's HYDRAULIC PULLING JACK.

These Hydraulic Pulling Jacks are for stretching rigging, testing chains and ropes, pulling stumps, hoisting heavy weights, &c., in engine rooms or other places, especially where there is but little room.

These Jacks differ from the others by their being extended when commencing to work, and then being pumped together. The force-pump is attached to the side, and is worked by a lever, the same as the Hydraulic Jack.

NEW YORK MACHINERY DEPOT.



STEVENS, BROTHER & CO.

NEW YORK MACHINERY DEPOT.

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The success of this Society will bear comparison with that of any Company ever organized, either in Europe or America.

The aggregate ratio of expenses or premiums received has been less than that of any Company organized in this State during the last twelve years.

The amount of assets actually realized, excluding capital, amounts to more than that of six companies organized in this State since 1859, and more than that of any one Company organized since 1850.

It being the interest and duty of all rail-road men to procure policies on their lives, for the benefit of their families, the undersigned would hereby offer his services to secure the issue of such policies.

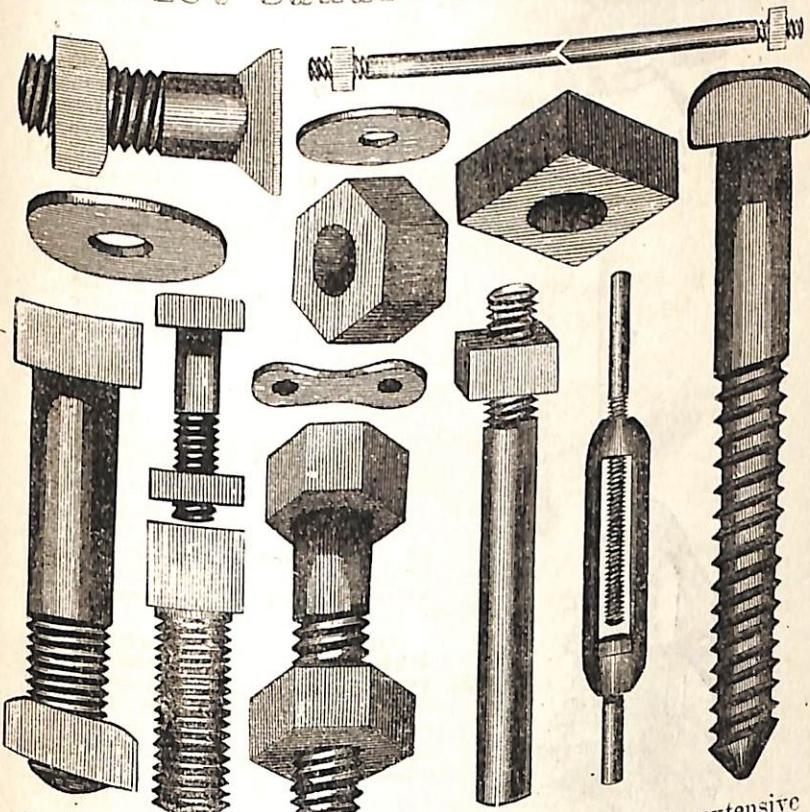
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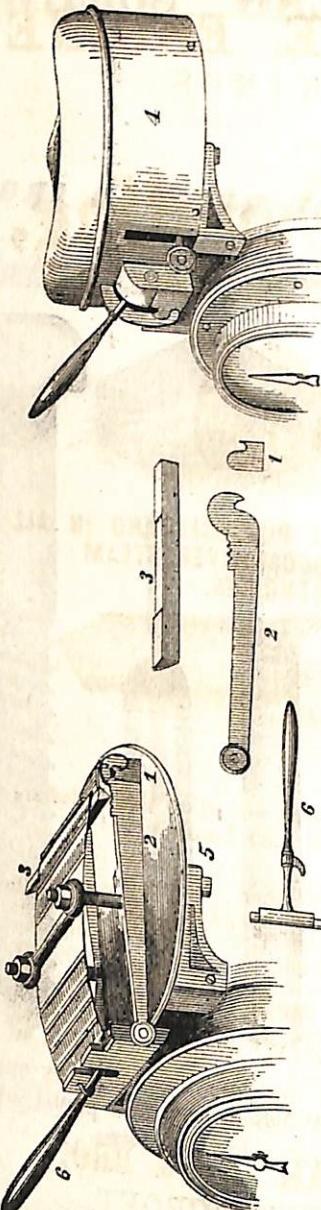
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Erahams's Locomotive Spring Balance.

Patented Dec. 18. 1860.

DESCRIPTION.



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One of the Graham Balances takes the place of two of Salters'—each of the levers acting independently. It is easily attached, and should require no repairs during the lifetime of a Locomotive.

PRICE TWENTY-FOUR DOLLARS EACH.

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PATENT HOSE, ENGINE

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Hydrant Coupling,



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The Atlantic and Great Western Railway and other Companies are applying this Coupling to all their Locomotives.

The advantages of this Coupling over all others are, that it is perfectly water and air tight, and can be used with ease and rapidity, and considering the many advantages, the saving of time, the durability, the ease of connecting and disconnecting render it by far superior to any other Hose Coupling now in use. It is now in use by the Government, and many of our cities. It is used on Rail-Roads, Steamships and in many Factories throughout the United States. It is also invaluable to Plumbers for street washers. It was awarded the highest premium at the late Fair of the American Institute.

Hose of every description furnished at short notice.

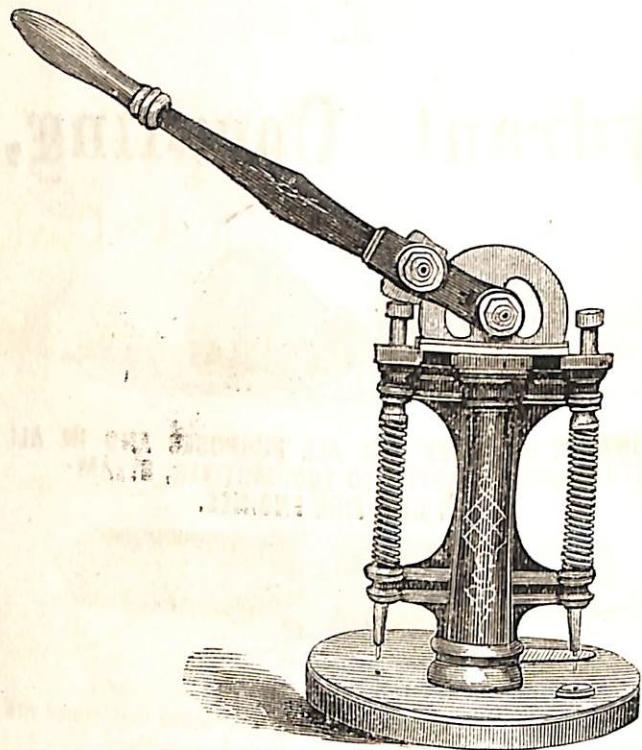
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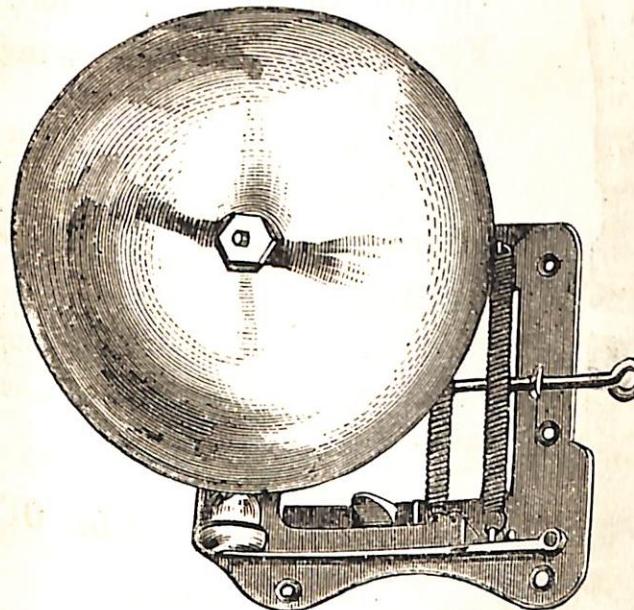
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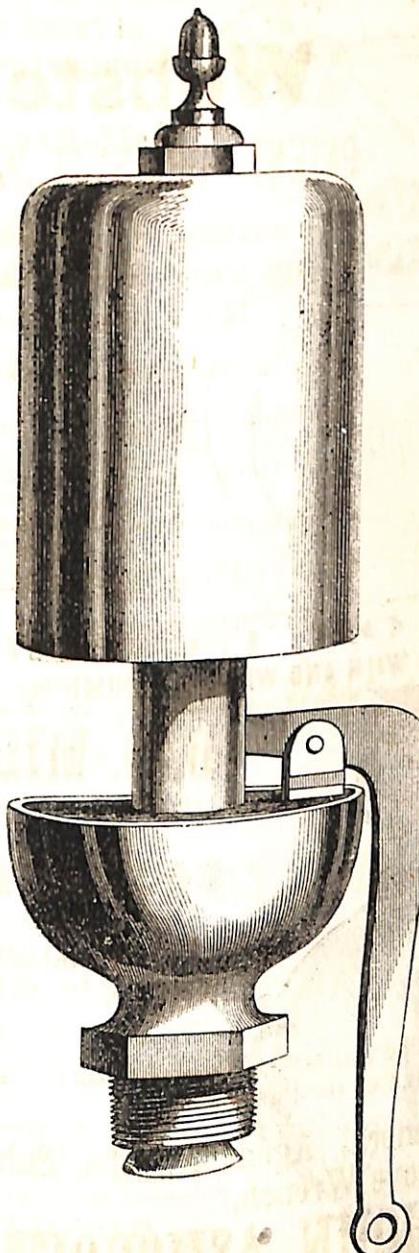
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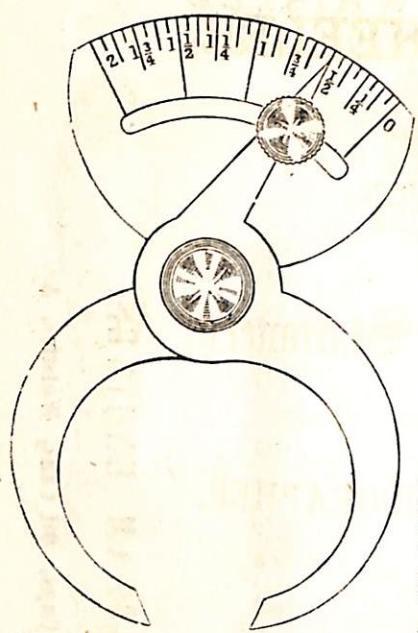
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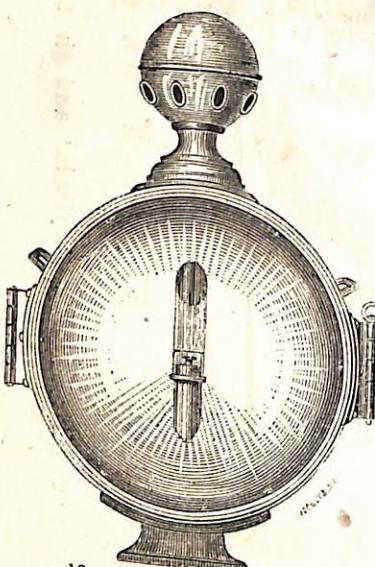
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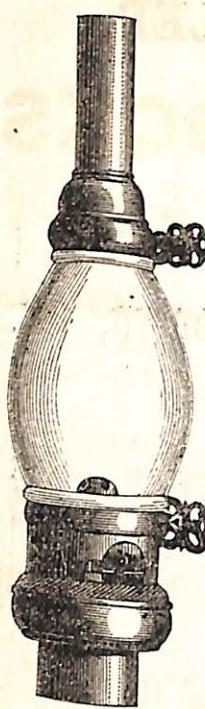
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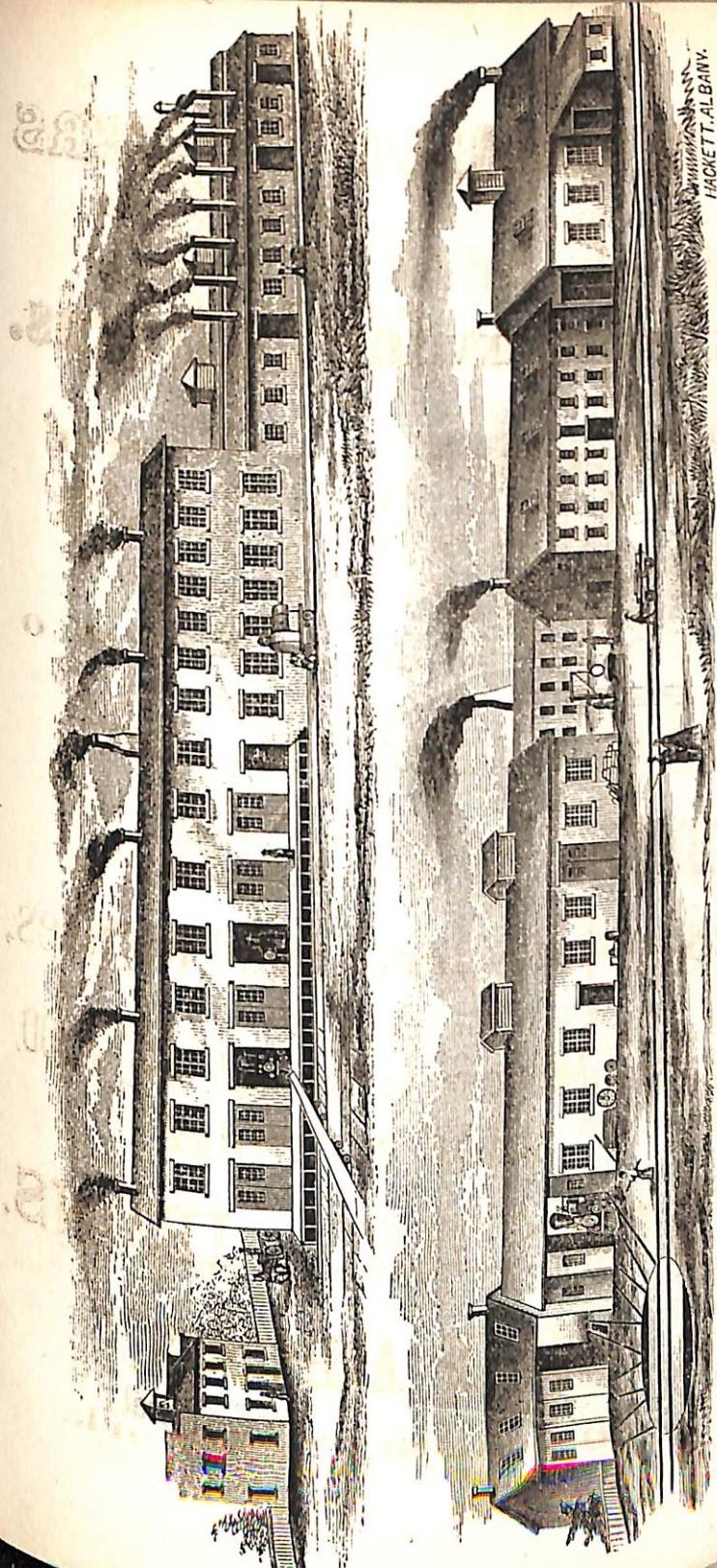
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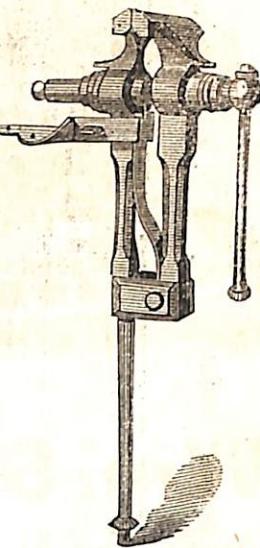
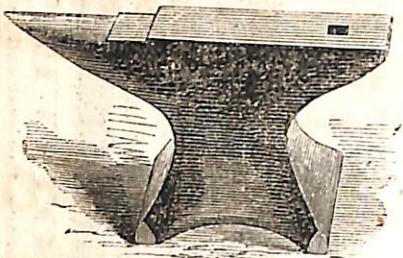
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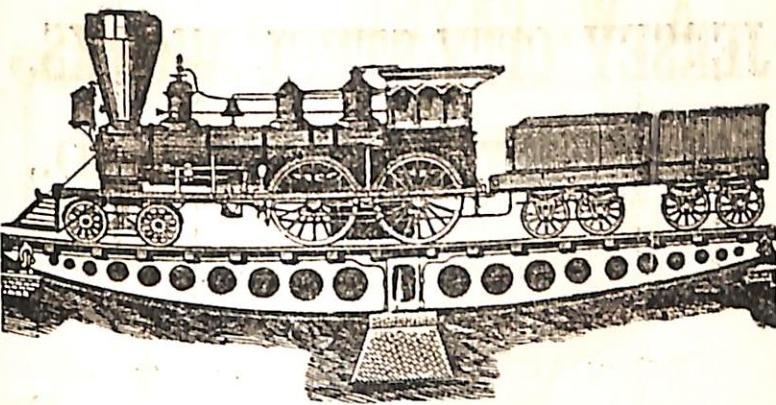
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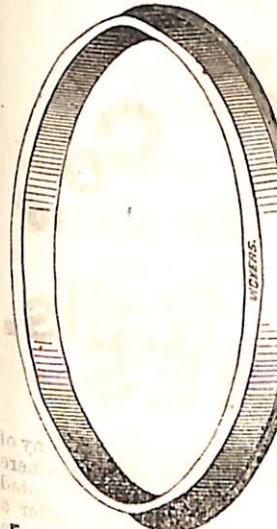
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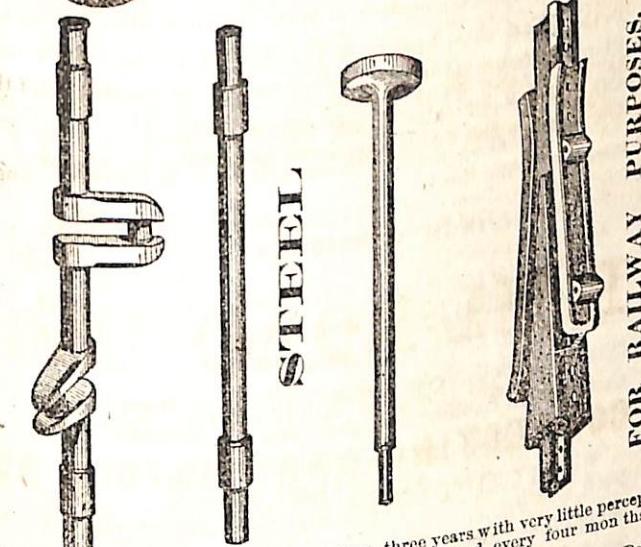
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Please send me at once a barrel of "Hard Drying" for first coats, same as I have had before, and oblige

Yours, respectfully,

M. C. ANDREWS, M. M.

NEW LONDON, Ct., Jan. 11, 1862.

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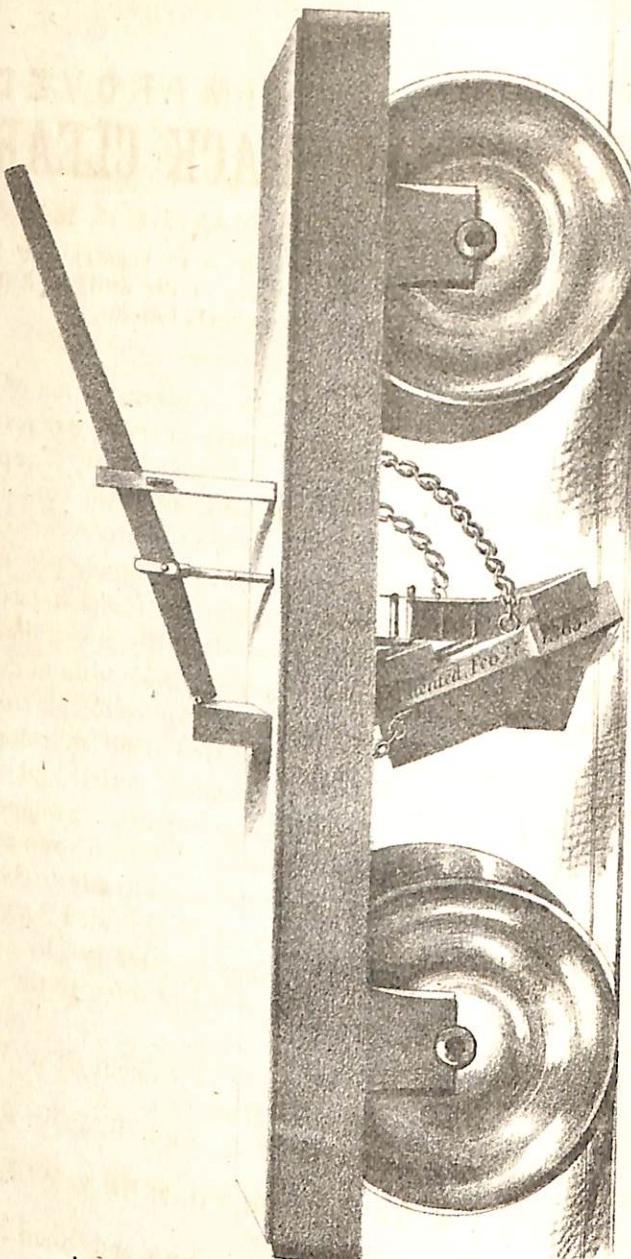
DEAR SIRS,—Yours of the 9th is received. I am very much pleased with your "Elastic Rail-Road Car," (or Wearing Coach Body) Varnish. It works to a charm, and if you will send us a barrel at your lowest cash price, we will remit for same in due course.

Yours, truly,

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Patented by REUEL DEAN, Feb. 17, 1863.

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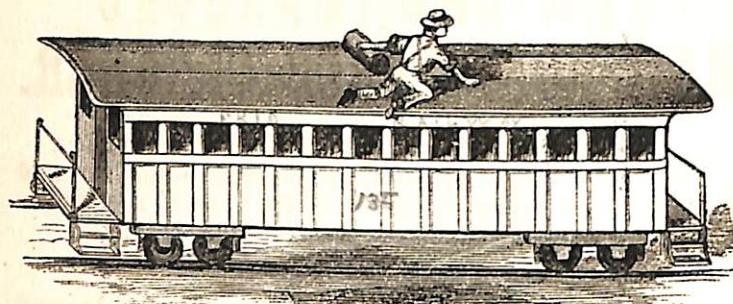
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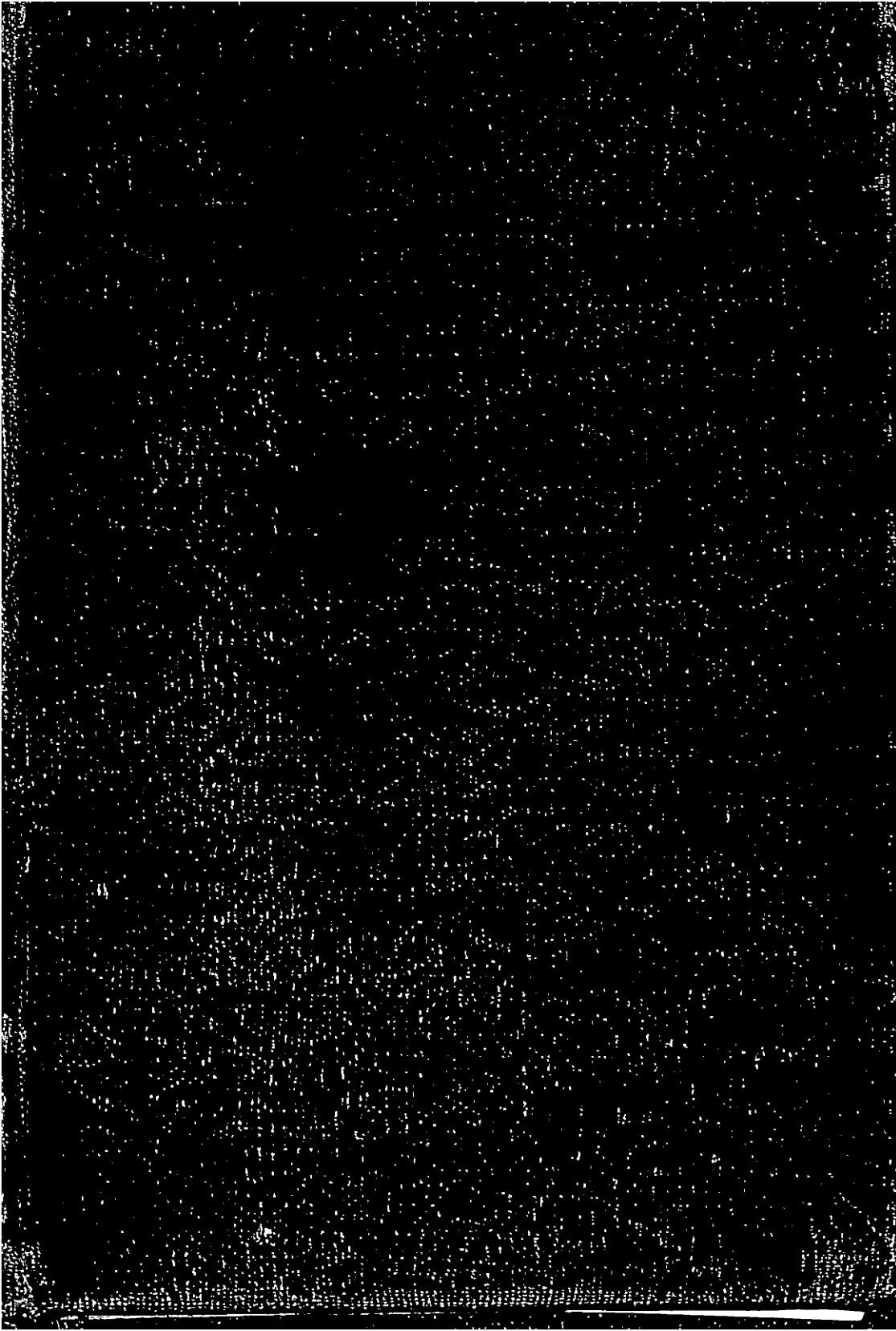
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